

RESOLUTION NO. 07-08

**A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS APPROVING SIGNATURE AUTHORITY FOR
DESIGNATED AUTHORITY OFFICERS**

WHEREAS, the Authority Board of Directors has given careful consideration to the report regarding signature authority for designated Authority officers,

NOW, THEREFORE, the Orangeline Development Authority Board of Directors does hereby resolve as follows:

SECTION 1. The following Authority officers are authorized to sign Authority checks:

- a. Authority Chair
- b. Authority Vice Chair
- c. Authority Treasurer
- d. Authority Finance Director

SECTION 2. Authority checks must be signed by two of the four officers authorized to sign Authority checks.

APPROVED AND ADOPTED this 8th day of August, 2007.



KIRK CARTOZIAN, Chair

ATTEST:



W. MICHAEL MCCORMICK, Secretary/Treasurer

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Authority Board of Directors of the Orangeline Development Authority at a regular meeting held on the 8th day of August 2007, by the following vote, to wit:

AYES: Board Members: Cartozian, Edgar, Martinez, Lima, Gurulé, Lee, Larsen,
Martin, Davila, McLean
NOES: Board Members: None
ABSTAIN: Board Members: None
ABSENT: Board Members: Hofbauer, Guerrero



W. MICHAEL MCCORMICK, Secretary/Treasurer