

FILE COPY

RESOLUTION NO. 2010-01

**A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF PLANNING GRANT APPLICATIONS TO
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY FINDS,
RESOLVES AND ORDERS AS FOLLOWS:

Section 1. The Executive Director of the Orangeline Development Authority ("Authority") is authorized to apply for Planning Grants from the California Department of Transportation ("CalTrans").

Section 2. The Authority's Executive Director is authorized to accept the Planning Grants if awarded by CalTrans to the Authority.

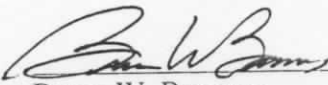
Section 3. The Authority's Executive Director is authorized to execute all documents, including contracts, subcontracts, agreements extensions, renewals, and/or amendments required by CalTrans to implement the Planning Grants.

Section 4. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 10th day of February, 2010.

AYES:	11	Board Members:	Tony Lima
			George Mirabal
			Scott Larsen
			Bruce Barrows
			Frank Gurule
			Luis Marquez
			Frank Quintero
			Andy Molina
			Ana Rizo
			Steve Hofbauer
			Mike McCormick

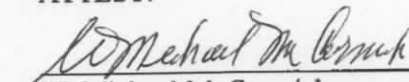
NOES:	0	Board Members:
ABSTAIN:	0	Board Members:



 Bruce W. Barrows
 Chairman

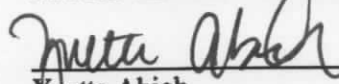
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ATTEST:



W. Michael McCormick
Secretary

APPROVED AS TO FORM:



Yvette Abich
General Counsel