

FILE COPY

RESOLUTION NO. 2010-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY GRANTING AUTHORITY TO EXECUTIVE DIRECTOR TO MANAGE AND OVERSEE THE ADMINISTRATION OF THE SAFETEA-LU FEDERAL FUNDING**

**WHEREAS**, in January 2005, the Authority was appropriated \$280,000 in SAFETEA-LU federal funding ("federal earmark") for the planning of the Orangeline project from Downtown Los Angeles to central Orange County;

**WHEREAS**, the Authority will be required to manage and oversee the administration of the federal earmark;

**WHEREAS**, the Authority wishes to grant authority to the Executive Director to manage and oversee the administration of the federal earmark;

**WHEREAS**, the Authority wishes to grant authority to the Executive Director to amend the professional services agreements of Authority consultants, Karen Heit, Denise Van Stratten, Kyle Maetani and Joel Brown, to permit these consultants to assist the Executive Director in managing and overseeing the administration of the federal earmark.

**THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY FIND, RESOLVE AND ORDER AS FOLLOWS:**

**Section 1.** The Orangeline Development Authority hereby authorizes the Executive Director to manage and oversee the administration of the federal earmark by approving Modification No. 2 of the Professional Services Agreement between the Orangeline Development Authority and Michael R. Kodama.

**Section 2.** The Orangeline Development Authority hereby authorizes the Executive Director to amend the professional services agreements of consultants, Karen Heit, Denise Van Stratten, Kyle Maetani and Joel Brown, in an amount not to exceed \$15,000, collectively, to permit these consultants to assist the Executive Director in managing and overseeing the administration of the federal earmark.

**Section 3.** The Executive Director shall notify the Board in writing regarding any contract amendments he executes with the specified consultants.

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

PASSED, APPROVED and ADOPTED this 14th day of April, 2010.

AYES: Unanimous

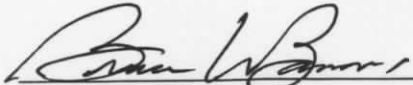
Board Members:

- Tony Lima
- George Mirabal
- Scott Larsen
- Bruce Barrows
- Frank Gurule
- Frank Quintero
- Andy Molina

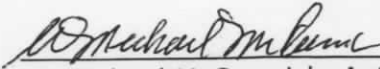
Marsha McLean  
Maria Davila  
Mike McCormick

NOES: None  
ABSTAIN: None

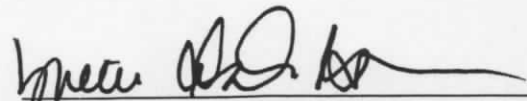
Board Members:  
Board Members:

  
\_\_\_\_\_  
Bruce Barrows, Chairman

ATTEST:

  
\_\_\_\_\_  
W. Michael McCormick, Authority Secretary

APPROVED AS TO FORM

  
\_\_\_\_\_  
Yvette Abich Garcia, Authority Counsel