

ORIGINAL

RESOLUTION NO. 2010-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY GRANTING AUTHORITY TO DEPUTY 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 Deputy Executive Director to manage and oversee the administration of the federal earmark;

WHEREAS, the Authority wishes to grant authority to the Deputy Executive Director to amend the professional services agreements of Authority consultants, Denise Van Stratten and Joel Brown, to permit these consultants to assist the Deputy Executive Director in managing and overseeing the administration of the federal earmark; and

WHEREAS, the Authority designates the Deputy Executive Director to enter into contracts in connection with the federal earmark in compliance with the Authority's Financial Authority Regulations.

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

Section 1. The Orangeline Development Authority hereby authorizes the Deputy Executive Director, with the assistance of one or more representatives of the City Manager's Steering Committee, to manage and oversee the administration of the federal earmark.

Section 2. The Board may designate any other persons or entities or create an ad hoc committee to assist with the evaluation and selection of firms, on an as-needed basis.

Section 3. The Orangeline Development Authority hereby authorizes the Deputy Executive Director to amend the professional services agreements of consultants, Denise Van Stratten and Joel Brown, in an amount not to exceed \$10,000, to permit these consultants to assist the Deputy Executive Director in managing and overseeing the administration of the federal earmark.

Section 4. Except as otherwise provided herein, the Authority designates the Deputy Executive Director to enter into contracts in connection with the federal earmark in compliance with the Authority's Financial Authority Regulations.


Section 5. The Deputy Executive Director shall notify the Board in writing regarding any contract she executes in connection with the federal earmark.

Section 6. Resolution No.2010-02 is hereby repealed.

Section 7. The Secretary shall certify to the adoption of this Resolution.

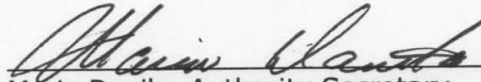
PASSED, APPROVED and ADOPTED this 13th day of October, 2010.

AYES: Board Members:
NOES: Board Members:
ABSTAIN: Board Members:



Bruce Barrows, Chairman

ATTEST:



Maria Davila, Authority Secretary

APPROVED AS TO FORM

Yvette Abich Garcia, Authority Counsel

Section 7. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 13th day of October, 2010.

AYES:	Board Members:	Tony Lima Scott Larsen Bruce Barrows Luis Marquez Andy Molina Daryl Hofmeyer Marsha McLean Maria Davila Mike McCormick
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NOES:	Board Members:	None
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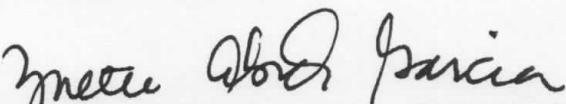
ABSTAIN:	Board Members:	None
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Bruce Barrows, Chairman

ATTEST:

Maria Davila, Authority Secretary

APPROVED AS TO FORM



Yvette Abich Garcia, Authority Counsel