

The Orangeline Development Authority (OLDA) is a joint powers authority (JPA) formed to pursue development of a high speed, grade separated. environmentally friendly and energy efficient transit system in Southern California. The Authority is composed of the following public agencies:

City of Artesia

City of Bell

City of Bellflower City of Cerritos

City of Cudahy

City of Downey

City of Glendale

City of Huntington Park

City of Maywood

City of Paramount

City of Santa Clarita

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena Airport Authority

Chairman

Frank Quintero Mayor City of Glendale Commissioner Burbank Glendale Pasadena Airport Authority

Vice Chairman

Luis H Marquez Council Member City of Downey

Secretary

Maria Davila Council Member City of South Gate

Treasurer

Michael McCormick Council Member City of Vernon

<u>Auditor</u>

Scott A. Larsen Council Member City of Bellflower

Executive Director

Michael R. Kodama

General Counsel

Sandra J. Levin

Ex-Oficio

James McCarthy Caltrans, District

OLDA

RESOLUTION No. 2012-04 A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY AUTHORIZING THE SUBMISSION OF TRANSIT ORIENTED DEVELOPMENT PROGRAM FUNDING APPLICATION TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION **AUTHORITY**

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

Section 1. The Executive Director of the Orangeline Development Authority ("Authority") is authorized to apply for Transit Oriented Development (TOD) Program funding from the Los Angeles County Transportation Authority ("Metro").

Section 2. The Authority's Executive Director is authorized to accept the TOD funding if awarded by Metro to the Authority.

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

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

PASSED, APPROVED and ADOPTED this 8th day of August, 2012.

AYES: Unanimous Board Members: Frank Quintero

> Luis H Marquez Tony Lima Violeta Alvarez Scott A Larsen Bruce Barrows Frank Gurule Andy Molina

Veronica Guardado Daryl Hofmeyer Marsha McLean Maria Davila Mike McCormick

NOS: None **Board Members** ABSTAIN: None **Board Members**

Chairman

Frank Quintero

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