

RESOLUTION NO. 2016-02

**A RESOLUTION OF ECO-RAPID TRANSIT, ALSO KNOWN AS THE
ORANGELINE DEVELOPMENT AUTHORITY, REQUESTING
MEMBERS TO ADOPT THE ORANGELINE DEVELOPMENT
AUTHORITY FIFTH AMENDED JOINT EXERCISE OF POWERS
AGREEMENT**

WHEREAS, the members have already taken action to join the Orangeline Development Authority, dba Eco-Rapid Transit as a voting member;

WHEREAS, the Agreement adds authority for the city members to appoint alternative who are either city employees or residents;

WHEREAS, the Agreement now recognizes the City of Bell as a charter city and Bell Gardens as a general law city;

WHEREAS, the Agreement section and makes conforming changes to the Powers section.

PASSED, APPROVED and ADOPTED this 13th day of January, 2016.

AYES: Maria Davila, Cristian Markovich, Sonny R. Santa Ines, Pedro Aceituno, Luis H.Marquez, Vartan Gharpetian, Karina Macias, Gene Daniels

NOES: none

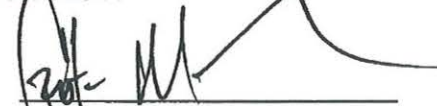
ABSTAIN: none

ABSENT: Alicia Romero, Ricardo Villareal, Frank Quintero, Michael McCormick, Ali Sajjad Taj



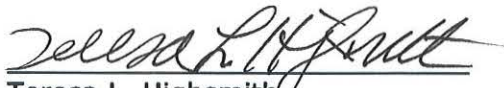
Maria Davila
Chair

ATTEST:



Cristian Markovich
Secretary

APPROVED AS TO FORM:



Teresa L. Highsmith
General Counsel