

**RESOLUTION NO. 2005-01**

**A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY  
APPROVING MEMBERSHIP OF THE CITIES OF LOS ALAMITOS,  
PALMDALE AND SANTA CLARITA TO THE ORANGELINE DEVELOPMENT  
AUTHORITY.**

**WHEREAS**, the Orangeline Development Authority's ("Authority") First Amended Joint Exercise of Powers Agreement ("Agreement") provides for the membership of cities and counties to the Authority;

**WHEREAS**, the Agreement provides that any city or county territory which lies within the Sphere of Influence, as defined in the Agreement, of the Orangeline project is eligible for membership to the Authority;

**WHEREAS**, the cities of Los Alamitos, Palmdale and Santa Clarita are located within the Sphere of Influence of the Orangeline project;

**WHEREAS**, the city councils for the cities of Los Alamitos, Palmdale and Santa Clarita have approved membership in the Authority and have adopted the Agreement at their September 20, 2004, January 10, 2005 and November 23, 2004 meetings, respectively;

**WHEREAS**, the Authority wishes to approve the membership of Los Alamitos, Palmdale and Santa Clarita to the Authority with all the rights and obligations which come with such membership.

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

Section 1. The Authority finds that the cities of Los Alamitos, Palmdale and Santa Clarita are located within the Sphere of Influence of the Orangeline project and are eligible for membership in the Orangeline Development Authority.

Section 2. The Authority finds that the cities of Los Alamitos, Palmdale and Santa Clarita have adopted the First Amended Exercise of Powers Agreement to the Orangeline Development Authority.

Section 3. The Authority hereby approves the membership of Los Alamitos, Palmdale and Santa Clarita to the Orangeline Development Authority

Section 4. This Resolution is effective on the date of its adoption by the Orangeline Development Authority Board of Directors.

Section 5. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 9th day of February, 2005.

AYES: Unanimous

Board Members:

NOES:

Board Members:

ABSTAIN:

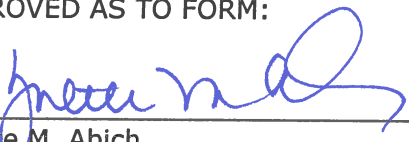
Board Members:

  
\_\_\_\_\_  
Scott Larsen, Chairman

ATTEST:

  
\_\_\_\_\_  
Art Gallucci, Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Yvette M. Abich  
Orangeline Development Authority  
Assistant General Counsel