

RESOLUTION NO. 06-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY EXPRESSING
APPRECIATION TO ASSEMBLY MEMBER HECTOR DE LA TORRE
FOR INTRODUCING AND SECURING PASSAGE OF AB 2882**

WHEREAS, Assembly Member Hector De La Torre agreed to support the Orangeline Development Authority by introducing legislation at the Authority's request that would assist the Authority in implementing the Orangeline Maglev.

WHEREAS, Assembly Member De La Torre introduced and secured passage of AB 2882, which enables Orangeline Authority member cities to provide to the Orangeline Development Authority some or all of the funding derived from the establishment of one or more infrastructure financing districts for the purposes of "furthering public transit facilities within the jurisdiction of the Authority, including facilities related to magnetic levitation."

WHEREAS, Assembly Member De La Torre successfully steered AB 2882 through the legislative process and secured its passage in the State Assembly and, with the assistance of Senator George Runner, through the State Senate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby express its appreciation to Assembly Member Hector De La Torre for his support of the Orangeline Maglev project and for his leadership in introducing and securing passage of AB 2882.

The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 13th day of September, 2006.


SCOTT A. LARSEN, Chairman

ATTEST:


ART GALLUCCI, Secretary


I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Orangeline Development Authority at a regular meeting held on the 13th day of September, 2006, by the following vote, to wit:

AYES: Scott A. Larsen, Paul Bowlen, Frank Gurule, Kirk Cartozian, Elba Guerrero, Fred Freeman, Steve Hofmeyer, Steve Hobauer, Marsha McLean, Maria Davila, Mike McCormick

NOES: None

ABSENT: Thomas Martin, John Lyon

ABSTAIN: None


ART GALLUCCI, Secretary