

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE THE ORANGELINE DEVELOPMENT AUTHORITY FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT

WHEREAS, the Board of Directors has given careful consideration to the report regarding the Orangeline Development Authority First Amended Joint Exercise of Powers Agreement presented at its regular meeting of October 11, 2006;

WHEREAS, a copy of the Orangeline Development Authority First Amended Joint Exercise of Powers Agreement is attached as Exhibit 1;

WHEREAS, all member agencies of the Orangeline Development Authority have adopted resolutions approving the Orangeline Development Authority First Amended Joint Exercise of Powers Agreement;

WHEREAS, the Authority is required to approve and file with the California Secretary of State a Notice of Amended Joint Exercise of Powers Agreement:

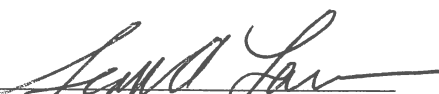
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Board of Directors approves the Orangeline Development Authority Joint Exercise of Powers Agreement shown in Exhibit 1.

SECTION 2. The Executive Director is directed to file the required Notice of Amended Joint Exercise of Powers Agreement with California Secretary of State.

SECTION 3. The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 11th day of October, 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 11th of October, by the following vote, to wit:

AYES: Scott Larsen, Fred Freeman, Marsha McLean, Paul Bowlen, Steve Hofbauer, Frank Gurulé, Maria Davila, Elba Guerrero, Kirk Cartozian, Mike McCormick, Thomas Martin, Daryl Hofmeyer

NOES: None

ABSENT: John Lyon