

RESOLUTION NO. 06-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE THE  
MILESTONE 8 – ORANGELINE MAGLEV COSTS AND REVENUE  
REPORT**

**WHEREAS**, the Board of Directors has given careful consideration to the report regarding Milestone 8 – Orangeline Maglev Costs and Revenue presented by staff and the Authority's development partner, ARCADIS, at the regular meeting of October 11, 2006,

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

**SECTION 1.** The Board of Directors approves the Milestone 8 – Orangeline Maglev Costs and Revenue Report.

**SECTION 2.** The Executive Director is directed to distribute the Milestone 8 report to the Authority's member agencies and to make it available for public review on the Orangeline Maglev website

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

**APPROVED AND ADOPTED** this 8<sup>th</sup> day of November, 2006.

  
SCOTT A. LARSEN, Chairman

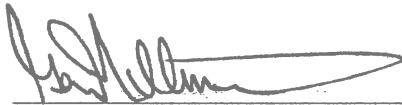
ATTEST:

  
GARY MILLIMAN, 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 8<sup>th</sup> day of November, 2006, by the following vote, to wit:

AYES: Paul Bowlen, Fred Freeman, Paul Bowlen, Frank Gurule, Elba Guerrero, Thomas Martin, Kirk Cartozian, Daryl Hofmeyer, Bill DeWitt, Marsha McLean, Maria Davila, Mike McCormick

NOES: None

  
GARY MILLIMAN, Secretary