

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE OUT-OF-
STATE TRAVEL BY THE BOARD CHAIRMAN AND EXECUTIVE
DIRECTOR TO MEET WITH POTENTIAL PRIVATE SECTOR
INVESTORS AND FEDERAL DEPARTMENT OF TRANSPORTATION
OFFICIALS**

WHEREAS, the Board of Directors has given careful consideration to the report regarding the necessity for out-of-state travel for the Board Chairman and Executive Director at the regular meeting of February 14, 2006;

NOW, THEREFORE, the Board of Directors of the Orangeline Development Authority does hereby resolve as follows:

SECTION 1. The Board of Directors approves expenditure of Authority funds to cover reimbursable expenses, in accordance with Authority expense reimbursement policies, for the Board Chairman or his designee and Executive Director to travel out-of-state to meet with key federal Department of Transportation officials in Washington, D.C. and with private East Coast-based private investment firms.


SECTION 2. Total expenditures authorized for reimbursement shall not exceed \$6,000 per traveler or \$12,000 in total.

The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 14th day of February 2007.

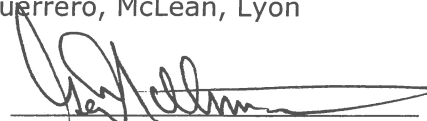

SCOTT A. LARSEN, Chairman

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 14th day of February 2007, by the following vote, to wit:

AYES: Board Members: Larsen, Edgar, Bowlen, Cartozian, Martin, Hofmeyer,
Hofbauer, DeWitt, McCormick
NOES: Board Members: None
ABSENT: Board Members: Gurule, Guerrero, McLean, Lyon


GARY MILLIMAN, Secretary