

RESOLUTION NO. 07 - 04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY RECOGNIZING CITY OF
CERRITOS MAYOR AND AUTHORITY BOARD MEMBER PAUL BOWLEN
FOR HIS SERVICE TO THE AUTHORITY**

WHEREAS, City of Cerritos Mayor Paul Bowlen served as a member of the Orangeline Development Authority Board from May 2006 through March 14, 2007; and

WHEREAS, Mayor Bowlen provided strong leadership on the Board and served as a good sounding board for his fellow Board Members and for staff; and

WHEREAS, Mayor Bowlen made a significant contribution to help achieve the Authority's goals and was effective in gaining greater awareness and understanding of the Orangeline High Speed Maglev project among the residents of the City of Cerritos and other project stakeholders;

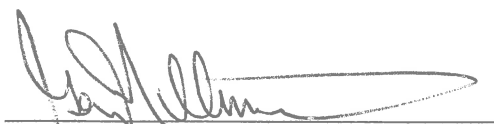
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby express its appreciation to City of Cerritos Mayor Paul Bowlen for his service as Authority Board Member and for his strong support of the Orangeline High Speed Maglev project.

The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 14th day of March 2007.

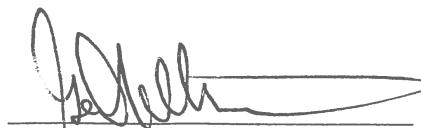

SCOTT A. LARSEN, Chairman

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 March 2007, by the following vote, to wit:

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


GARY MILLIMAN, Secretary