

ORANGELINE DEVELOPMENT AUTHORITY

The Orangeline Development Authority is a government agency created under the provisions of the Joint Exercise of Powers Act of the State of California, California Government Code Sections 6500-6599.2 (Act). The Authority is comprised of local government agencies that have approved membership in the Authority by entering into the Orangeline Development Authority First Amended Joint Exercise of Powers Agreement. The current Members of the Authority, who are Parties to this Agreement, and their appointed representative delegates, who are each elected officials that serve on their Member agency's governing body and who serve as Authority Board Directors, are listed on the following page.

The Members of the Authority:

- Are authorized and empowered to plan, finance, acquire, and construct and operate transportation facilities and issue bonds to provide the funds therefore; and
- Are authorized and empowered to enter into public-private partnerships pursuant to which revenue-generating public accommodations, infrastructure, and services can be designed, funded, constructed, and operated; and
- Are authorized to jointly exercise any powers common to the parties to the agreement and may by that agreement create an entity which is separate from the parties to the agreement; and
- Have each determined that an agency for the joint exercise of their common powers shall be formed to exercise their respective powers for the purpose of establishing one or more public-private partnerships to plan, finance, acquire, construct and operate transportation facilities adjacent to or within the boundaries of the Members; and
- Have, pursuant to Section 6502 of the Act, entered into the First Amended Joint Powers Agreement (Agreement) creating the public entity separate and independent from the Parties hereto, known as the "Orangeline Development Authority."

Purpose. The purpose of the Authority is to pursue its stated objective to use the common powers of its Members to enter into one or more public-private partnerships to finance, acquire, design, construct, reconstruct, improve, and operate the facilities and improvements to the Orangeline as may be approved by action of the Authority.

General Powers. The Authority has the power in its own name to exercise any and all common powers of its Members reasonably related to the purposes of the Authority, including but not limited to the powers described in the Agreement:

Board. The Authority is governed by a Board of Directors. The Board consists of one person designated as a Director by the governing body of each of the Members and one Alternate Director.

Officers. The Board selects from among its Board Members the following officers: Chair, Vice-Chair, Secretary, Treasurer and Auditor. On this date, October 8, 2008, the Authority Chair is Kirk Cartozian, City Councilmember, City of Downey.


Executive Director. The Board appoints an Executive Director who has full authority and responsibility to implement the purposes and objectives of the Authority, subject only to the general authority of the Board. The current Executive Director is Albert Perdon.

Board Members: The current Authority Board Members are listed on the following page.

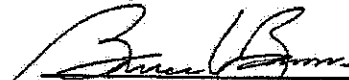
Orangeline Development Authority Board Members

October 8, 2008

The following local elected officials represent their Members
on the Orangeline Development Authority
as of the date shown above.



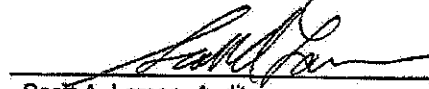
Kirk Cartozian, Chair
City Councilmember, City of Downey



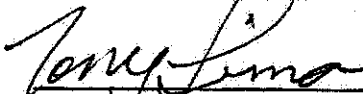
Bruce Barrows, Vice Chair
Mayor Pro Tem, City of Cerritos



W. Michael McCormick, Secretary/Treasurer
City Councilmember, City of Bellflower



Scott A. Larsen, Auditor
City Councilmember, City of Vernon



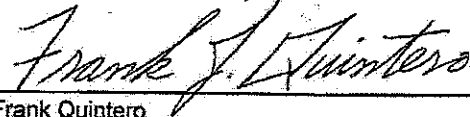
Tony Lina
City Councilmember, City of Artesia



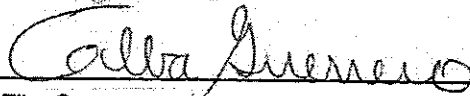
City Councilmember, City of Bell



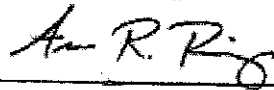
Frank Gurule
Mayor, City of Cudahy



Frank Quintero
City Councilmember, City of Glendale



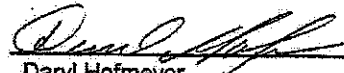
Elba Guerrero
City Councilmember, City of Huntington Park



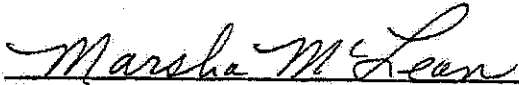
Ana Rosa Rizo
City Councilmember, City of Maywood



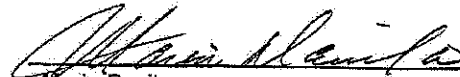
Steve Hofbauer
City Councilmember, City of Palmdale



Daryl Hofmeyer
City Councilmember, City of Paramount



Marsha McLean
City Councilmember, City of Santa Clarita



Maria Davila
City Councilmember, City of South Gate