

[PROPOSED] RESOLUTION NO. 2022-052

**A RESOLUTION OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
ADOPTING AND IMPLEMENTING THE REAL PROPERTY POLICIES AND
PROCEDURES MANUAL, DATED AUGUST 2022**

WHEREAS, the Orange County Transportation Authority (OCTA), in the course of developing and delivering transportation projects, requires the acquisition and management of public owned and privately owned properties; and

WHEREAS, part of acquisition and management process, OCTA must, by general resolutions, authorize certain policies and procedures to implement this process in compliance with federal and state laws.

NOW, THEREFORE, BE IT RESOLVED, The OCTA Board of Directors does hereby resolve as follows:

1. Approve and adopt the attached Real Property Policies and Procedures Manual, dated August 2022; and
2. Rescind and terminate the current Real Property Policies and Procedures Manual of April 2018; and
3. This resolution shall be effective upon adoption.

PASSED, APPROVED, and ADOPTED on this _____ day of _____, 2022

MARK A. MURPHY, CHAIRMAN
ORANGE COUNTY TRANSPORTATION AUTHORITY

APPROVED AS TO FORM:

JAMES M. DONICH
GENERAL COUNSEL

ATTEST:

I, Andrea West, Interim Clerk of Board of Directors of the Orange County Transportation Authority, do hereby certify that the foregoing Resolution No. 2022-052 by the following votes:

AYES:

NOES;

ABSENT:

ANDREA WEST
INTERIM CLERK OF THE BOARD