

[PROPOSED] RESOLUTION NO. 2018-050

A RESOLUTION OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY ADOPTING AND IMPLEMENTING THE REAL PROPERTY POLICIES AND PROCEDURES MANUAL, DATED APRIL 2018.

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

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

NOW, THEREFORE, The Board of Directors of the Orange County Transportation Authority does hereby resolve as follows:

1. Approve and adopt the attached Real Property Policies and Procedures Manual, dated April 2018; and
2. Rescind and terminate the current Real Property Policies and Procedures Manual of May 2013; and
3. This Resolution shall be effective upon adoption.

PASSED, APPROVED and ADOPTED on this ____ day of _____, 2018

LISA A. BARTLETT, CHAIRWOMAN
ORANGE COUNTY
TRANSPORTATION AUTHORITY

APPROVED AS TO FORM:

JAMES M. DONICH
GENERAL COUNSEL

ATTEST:

I, Laurena Weinert, Clerk of Board of Directors of the Orange County Transportation Authority, do hereby certify that the foregoing Resolution No. 2018-050 by the following votes:

AYES:

NOES;

ABSENT:

LAURENA WEINERT
CLERK OF THE BOARD