

**RESOLUTION OF THE BOARD OF DIRECTORS FOR
THE ORANGE COUNTY TRANSPORTATION AUTHORITY
APPROVING AN OPERATING AND CAPITAL BUDGET
FISCAL YEAR 2018-19**

WHEREAS, the Chief Executive Officer and staff have prepared and presented to the Board of Directors a proposed operating and capital budget in the amount of \$1,305.9 million for Fiscal Year 2018-19;

WHEREAS, said Chief Executive Officer and staff did conduct a public workshop before the Board of Directors on May 14, 2018, in the Board Chambers, at which time the proposed budget was considered;

WHEREAS, a public hearing was conducted on June 11, 2018, at which the public was invited to express its views and objections to said budget; and;

WHEREAS, the original of said proposed budget will be revised to reflect each and all of the amendments, changes, and modifications which the Board of Directors, up to the time of the approval of this resolution, believes should be made in said proposed budget as so submitted and to correct any non-substantive errors or omissions.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Orange County Transportation Authority as follows:

1. The operating and capital budget of the Orange County Transportation Authority and all affiliated agencies for the Fiscal Year July 1, 2018 through June 30, 2019, is hereby approved, a copy of which is on file with the Clerk of the Board.
2. The Clerk of the Board shall certify to the passage and approval of this resolution, and it shall thereupon be in full force and effect.

ADOPTED, SIGNED, AND APPROVED this 11th day of June 2018.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Lisa A. Bartlett, Chairwoman
Orange County Transportation Authority