RESOLUTION NO. 2010-03

A RESOLUTION OF THE AUTHORITY BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY ADOPTING THE FISCAL YEAR 2010 - 2011 BUDGET

WHEREAS, the Authority Board of Directors ("Authority") has given careful consideration to the Proposed Budget recommended by the Executive Team for Fiscal Year 2010 – 2011;

NOW THEREFORE, THE AUTHORITY BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

The Authority adopts the Fiscal Year 2010-2011 Budget presented and reviewed, and as may have been amended, at the Authority meeting of May 12, 2010.

APPROVED and ADOPTED this 12th day of May, 2010.

Bruce W. Barrows

Chairman

ATTEST:

Mike McCormick

Secretary

APPROVED AS TO FORM:

Yvette M. Abich

Ørangeline Development Authority

Assistant General Counsel