

**RESOLUTION OF THE BOARD OF DIRECTORS FOR
BROADMOOR SAN CLEMENTE COMMUNITY ASSOCIATION
IN OPPOSITION TO
THE ORIENTATION OF PROPOSED TOLL ROAD ROUTES THROUGH SAN CLEMENTE**

WHEREAS, Broadmoor San Clemente Community Association is a nonprofit corporation, incorporated under the laws of the State of California for the purpose of exercising the Association's duties and responsibilities;

WHEREAS, The undersigned five (5) Directors are the duly elected members of the Board of Directors for the Association;

WHEREAS, The Association is made up of 201 Members, whose properties are located off Avenida Pico, within the City of San Clemente, County of Orange, State of California;

WHEREAS, The members of the Board of Directors for the Association have reviewed the proposed orientation(s) for the TCA Toll Road Expansion in and around San Clemente;

WHEREAS, All of the members of the Board of Directors, both individually and collectively, unanimously feel that a toll road expansion through any part of San Clemente, particularly an orientation through Avenida Pico (known as Orientation #14 of the proposed TCA Toll Road Expansion), will have a deleterious effect on the entire Association, and will have a serious, negative impact on the entire community of San Clemente.

BE IT RESOLVED THAT, The members of the Association's Board of Directors hereby support the City of San Clemente in its "**NO TOLL ROAD THROUGH SAN CLEMENTE**" position; and,

BE IT FURTHER RESOLVED THAT, The members of the Association's Board of Directors, in particular opposes any orientation of the Toll Road that would bisect the democratically designated and approved Pico Valley Area, i.e. Orientation #14 of the proposed TCA Toll Road Expansion that would bisect the City of San Clemente, along Avenida Pico.

The Secretary of the Association is hereby authorized and directed to prepare a copy of this Resolution and insert it in the Minutes Book of the Association, together with a Certificate of Secretary, and provide a copy to the Association's Managing Agent. This document may be signed in counterparts.

Director Votes:

Pat Downey, President:

Pat Downey ✓ in favor;

Peter Knapp, Vice President:

Peter Knapp ✓ in favor;

Bill Rose, Treasurer:

Bill Rose ✓ in favor;

Robert Szpila, Secretary:

Robert Szpila ✓ in favor;

Karen Newe, Member at Large:

Karen Newe ✓ in favor

CERTIFICATE OF SECRETARY

IN WITNESS WHEREOF, and on behalf of the duly elected and acting Secretary of Broadmoor San Clemente Community Association, a California Nonprofit Mutual Benefit Corporation, I do hereby certify that the foregoing Resolution constitutes the action taken by the Board of Directors on August 17, 2017.

Signed: *Robert Szpila*

Print Name: Robert Szpila

Title: Secretary

Date: August 17, 2017