

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 22-031**

**A RESOLUTION APPOINTING STEPHEN HICKS TO THE ALAMEDA-CONTRA COSTA TRANSIT
DISTRICT PARCEL TAX FISCAL OVERSIGHT COMMITTEE FOR A THREE-YEAR TERM EFFECTIVE
SEPTEMBER 1, 2022**

WHEREAS, on November 5, 2002, the voters in Special Transit District 1 approved Measure AA, a \$24 per year parcel tax for a period of five years and the measure required the appointment of an independent fiscal oversight committee composed of community representatives; and

WHEREAS, on July 16, 2003, the Board of Directors adopted Resolution No. 2098 creating the Measure AA Oversight Committee and appointing the members of that committee; and

WHEREAS, on August 4, 2004, the Board of Directors adopted Resolution No. 2135 calling for an election on a special tax measure (designated Measure BB on the ballot) to increase the amount of the parcel tax by an additional \$24.00 per parcel per year (commencing on July 1, 2005), to extend the time period for its collection by ten years and to have the use of the funds reviewed by an independent oversight committee, using the established Measure AA Oversight Committee; and

WHEREAS, on September 7, 2005, the Board of Directors adopted Resolution No. 05-031 repealing Resolution No. 2098 and establishing the Measure AA/BB Oversight Committee and appointing its membership and amending Resolution No. 2067 and Resolution No. 2135 to modify the reporting period from September 30th to December 31st of each year; and

WHEREAS, on July 23, 2008, the Board of Directors adopted Resolution No. 08-044 calling for an election on a special tax measure (designated Measure VV on the ballot) to increase the amount of the parcel tax by an additional \$48 per parcel per year (a total per parcel per year tax of \$96 commencing on July 1, 2009), to extend the time period for its collection by ten years (to June 30, 2019) and to have the use of the funds reviewed by an independent oversight committee, using the established Measure AA/BB Oversight Committee; and

WHEREAS, on November 4, 2008, Measure VV was approved by the voters and due to successful passage of the measure, on November 12, 2008, the Board of Directors adopted Resolution No. 08-064 establishing the "Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee" to perform the functions required of that committee by the parcel tax resolutions that have been adopted for Measures AA, BB and VV, and any future parcel tax measure(s) and expanded the membership of the committee from five to seven members, and appointed the membership; and

WHEREAS, on June 22, 2016, the Board of Directors adopted Resolution No. 16-024 calling for an election on a special tax measure (designated Measure C1 on the ballot) to extend the term of an the existing parcel tax for 20 years with the use of the funds reviewed by an

independent oversight committee, using the established Alameda-Contra Costa Parcel Tax Fiscal Oversight Committee; and

WHEREAS, on November 8, 2016, Measure C1 was approved by the voters; and

WHEREAS, on June 27, 2018, the Board of Directors approved staggered three-year terms for all members of the Parcel Tax Fiscal Oversight Committee; and

WHEREAS, a formal recruitment was conducted to solicit applications to fill a vacancy which occurred on May 5, 2022, when Member Michael Gregory resigned from the Committee.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. In accordance with Section 1 of Resolution No. 16-024 appoints Stephen Hicks to serve a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee commencing on September 1, 2022 and ending on August 31, 2025.

Section 2. All appointments to the Parcel Tax Fiscal Oversight Committee are subject to reappointment at the discretion of the Board of Directors.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 10th day of August, 2022.

Elsa Ortiz, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a Special meeting of the Board of Directors held on the 10th day of August, 2022 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill A. Sprague, General Counsel