ALAMEDA-CONTRA COSTA TRANSIT DISTRICT RESOLUTION NO. 22-029

A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23 PURSUANT TO ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

WHEREAS, Article XIII B to the Constitution of the State of California places appropriations limitations on the fiscal powers of the State and each local government; and

WHEREAS, Government Code Section 7910 provides that each year the governing body of each jurisdiction shall establish its Appropriations Limit pursuant to Article XIII B at a regularly scheduled meeting or special meeting; and

WHEREAS, the Board of Directors on July 13, 2022, adopted Resolution 22-029 providing notice to the public, as required by Government Code Section 7910, that the Board of Directors would establish the Appropriations Limit for Fiscal Year 2022-23 at its regularly scheduled meeting on August 10, 2022; and

WHEREAS, no public comment was received regarding the District's appropriation limit for Fiscal Year 2022-23.

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

Section 1. The Board of Directors hereby establishes the Appropriations Limit for Fiscal Year 2022-23 for the Alameda-Contra Costa Transit District at \$625,563,311 as documented in Exhibits A and B attached hereto and incorporated by reference.

Section 2. 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 | |
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| Attest: | | |
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| Linda A. Nemeroff, District Secretary | • | |

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| Jill A. Sprague, General Counsel | <u> </u> |
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| Approved as to Form and Content: | |
| | Linda A. Nemeroff, District Secretary |
| AYES: NOES: ABSENT: ABSTAIN: | |
| I, Linda A. Nemeroff, District Secretary for hereby certify that the foregoing Resolution was a Board of Directors held on the 10 th day of August | |

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