## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT RESOLUTION NO. 23-009

## A RESOLUTION APPROVING THE NEW CLASSIFICATION OF DIRECTOR OF SAFETY, SECURITY, AND TRAINING

WHEREAS, Public Utilities Code Section 24886 authorizes the Board of Directors of the Alameda-Contra Costa Transit District to determine and create such number and character of positions in the District as are necessary to carry on the functions of the District; as well as to establish the appropriate salary, salary range or wage for each classification created by the District; and

WHEREAS, the General Manager/Chief Executive Officer has assessed the current personnel needs of the District and determined amendments to the classification plan are necessary for the proper operation of the District; and

**WHEREAS**, the Board of Directors has reviewed and considered the recommendation of the General Manager/Chief Executive Officer to adopt the new classification of Director of Safety, Security, and Training.

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

**Section 1.** Adopts the new classification of Director of Safety, Security, and Training in Exhibit A of this Resolution.

**Section 2.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 8th day of February 2023.

Joel B. Young President

Attest:

Linda A. Nemeroff Board Administrative Officer/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 regular meeting of the Board of Directors held on the 8<sup>th</sup> day of February 2023, by the following roll call vote:

AYES: NOES: ABSENT: ABSTAIN:

> Linda A. Nemeroff Board Administrative Officer/District Secretary

Approved as to Form and Content:

Jill Sprague General Counsel/Chief Legal Officer