

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 23-011**

**A RESOLUTION AMENDING THE BUDGETED POSITION COUNT FOR THE GENERAL FUND
OPERATING BUDGET FOR FISCAL YEAR 2022-23**

WHEREAS, the Board of Directors adopted Resolution 23-004 on January 25, 2023, approving the mid-year amendment to the FY 2022-23 Operating Budget; and

WHEREAS, the Board of Directors has received and reviewed the General Manager's recommended addition of two time-limited Principal Planner positions to the Mid-Year Budget for the FY 2022-23 General Fund Operating Budget;

WHEREAS, the time-limited positions will be funded by grants allocated by the Metropolitan Transportation Commission (MTC) increasing revenues by approximately \$141,000,

WHEREAS, the approximately \$141,000 expense for these positions will be entirely reimbursable and result in a net zero budget impact to the District, and

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

Section 1. Approves the Amended Recommended General Fund Operating Budget for Fiscal Year 2022-23 in the amount of \$544.9 million with the staff increases incorporated below as identified and described in Staff Report 22-158e.

- | | | |
|----|---|----------|
| a. | Total Operating Revenues. | \$544.9M |
| b. | Total Operating Expenses. | \$544.9M |
| c. | Transfer to/(from) Unrestricted Net Assets. | \$0.0M |

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

PASSED AND ADOPTED this 22nd day of February 2023.

Joel 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 22nd 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