

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-034**

**A RESOLUTION APPROVING AMENDMENTS TO BOARD POLICY 605 – CLAIMS AND LAWSUITS:
SETTLEMENT AUTHORIZATIONS**

WHEREAS, California Public Utilities Code Section 24883 (Transit District Law) provides the Board with the power to determine all questions of policy; and

WHEREAS, the Board adopted Board Policy No. 605 – Claims and Lawsuits: Settlement Authorizations in May, 1979 and amended the policy October 25, 2017 and reserved the right to make adjustments as necessary; and

WHEREAS, the Board now desires to further amend the policy in order to update language regarding authorized designees.

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

Section 1. Repeals Resolution No. 17-026 in its entirety and adopts the amendments to Board Policy 605, attached hereto as Exhibit A and incorporated by reference, effective July 8, 2020.

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 July 2020.

Joe Wallace, 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 regular meeting of the Board of Directors held on the 8th day of July, 2020, 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