

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-032**

**A RESOLUTION APPROVING AMENDMENTS TO BOARD POLICY 605 – CLAIMS AND LAWSUITS:
SETTLEMENT AUTHORIZATIONS AND ESTABLISHING A CLAIMS BOARD PURSUANT TO
GOVERNMENT CODE SECTION 935.2**

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 most recently on July 8, 2020, and reserved the right to make adjustments as necessary; and

WHEREAS, the Board now desires to further amend the Policy in order to update the language to be consistent with Transit District Law and the Government Code, provide consistency in delegations of authority, and update the titles of authorized designees.

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

Section 1. Repeals Resolution No. 20-034 in its entirety and adopts the amendments to Board Policy 605, attached hereto as Exhibit A and incorporated by reference, effective September 10, 2025.

Section 2. Establishes a Claims Board pursuant to Government Code Section 935.2, as outlined in Board Policy 605 which is attached hereto as Exhibit A and incorporated by reference, effective September 10, 2025.

Section 5. 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 September 2025.

Diane Shaw
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 10th day of September, 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer