

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 22-001**

**A RESOLUTION DETERMINING THAT THE MEASURE VV/C1 FUNDS COLLECTED DURING THE  
2021-22 FISCAL YEAR HAVE BEEN APPROPRIATED AND EXPENDED IN SPECIAL TRANSIT  
SERVICE DISTRICT NO. 1 FOR OPERATION AND MAINTENANCE ACTIVITIES**

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**WHEREAS**, on November 5, 2002, the voters in Special Transit Service District No. 1 (“District 1”) approved Measure AA which imposed a \$24 dollar per parcel per year tax on properties in District 1 for five years, for the operation and maintenance of AC Transit’s activities in District 1; and

**WHEREAS**, AC Transit Resolution No. 2098 created the Measure AA Oversight Committee for the purpose of determining that the monies collected under Measure AA were spent in District 1 for the operation and maintenance of AC Transit’s services in District 1, as those terms are defined in AC Transit Resolution No. 2067; and

**WHEREAS**, on November 2, 2004, the voters in District 1 approved Measure BB, increasing the amount of the parcel tax to \$48.00 per parcel per year for ten years commencing on July 1, 2005; and

**WHEREAS**, as a consequence of the passage of Measure BB (with an increased time period and amount) Resolution No. 05-031 was adopted repealing Resolution No. 2098 and establishing the Measure AA/BB Oversight Committee, appointed its membership and amended Resolutions No. 2067 and 2135 modifying the reporting period from September 20<sup>th</sup> to December 31<sup>st</sup> of each year; and

**WHEREAS**, on November 4, 2008, the voters in District 1 approved Measure VV, increasing the amount of the parcel tax to \$96.00 per parcel per year for ten years, commencing on July 1, 2009; and

**WHEREAS**, on November 8, 2016, the voters in District 1 approved Measure C1 which extended the expiration date of the parcel tax for a period of 20 years until 2039; and

**WHEREAS**, a regular meeting of the Alameda-Contra Costa District Parcel Tax Fiscal Oversight Committee (“the Committee”) was held on November 8, 2022, during which the Committee reviewed information provided by Alameda-Contra Costa Transit District’s Chief Financial Officer contained in Staff Report No. 22-541.

**NOW THEREFORE**, the Parcel Tax Fiscal Oversight Committee of the Alameda-Contra Costa Transit District does resolve as follows:

**Section 1.** Determines that the monies collected pursuant to Measure VV/C1 during the 2021-22 Fiscal year were appropriated and expended for the operation and maintenance of AC Transit services in District 1.

**Section 2.** Authorizes the transmittal of a copy of this resolution to the AC Transit Board of Directors.

**Section 3.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee.

**PASSED AND ADOPTED** this 8th day of November, 2022.

/S/ Janet Abelson

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Chair

Attest:

/S/Linda A. Nemeroff

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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 special meeting of the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee held on the 8th day of November, 2022, by the following roll call vote:

AYES: MEMBERS JOHNSON, TREGUB, LEVY, CHEN, WILLIAMS, HICKS, CHAIR ABELSON

NOES: NONE

ABSENT: NONE

ABSTAIN NONE

/S/ Linda A. Nemeroff

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Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

/S/ Jill A. Sprague

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Jill A. Sprague, General Counsel