

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 19-022**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO TRANSFER OWNERSHIP OF THREE  
SURPLUS TRANSIT BUSES TO THOSE ANGELS, INC.**

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**WHEREAS**, the Alameda-Contra Costa Transit District (AC Transit) is a special purpose district that provides bus service within its service area using buses of varying lengths obtained with local and/or federal funds; and

**WHEREAS**, AC Transit's service to its customers includes providing supplemental service to some of the school districts located within its service area; and

**WHEREAS**, after twelve to fifteen years of service to AC Transit's customers, transit buses are declared surplus and disposed of in accordance with Board Policy No. 461; and

**WHEREAS**, due to age and condition, surplus transit buses have nominal value to the District, usually averaging \$3,000 for over-the-road coaches at auctions; and

**WHEREAS**, AC Transit has been approached by the founder of *Those Angels, Inc.* a California non-profit corporation that has a school in Haiti for children in grades 1 through 6 and also provides school bus service to many children in Haiti due to a bus donation from Sacramento Unified School District. Because the corporation wishes to increase its school bus service, it is requesting the donation of three MCI coaches; and

**WHEREAS**, AC Transit has surplus MCI coaches which are available for donation;

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

**Section 1.** Contingent on the receipt of proof that the buses will be transported to Haiti and used for transporting school service, authorizes the General Manager to direct the transfer of ownership of up to three MCI coaches to *Those Angels, Inc.*

**Section 2.** The surplus buses are provided "AS IS", without any warranties or representations as to their condition. All costs, if any, associated with the transfer of title, transportation to the port of departure, shipping, export/import taxes/fees or any other costs associated with this donation shall not be borne by AC Transit, otherwise this resolution shall become null and void.

**Section 3.** In authorizing this resolution, the Board determines that the adoption of this resolution serves a public purpose because it is consistent with the provision of Board Policy No. 461; the surplus buses have nominal value to AC Transit; the buses will be used to enable students in a country with a high illiteracy rate to have the opportunity to receive an education; and that assisting in providing transportation to schools is consistent with the services provided by AC Transit in its own service area.

**Section 4.** This resolution shall become effective immediately upon its passage and adoption by four affirmative votes of the Board of Directors, subject to the provisions of Section 2.

**PASSED AND ADOPTED** this 7th day of August, 2019.

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Joe Wallace, President

Attest:

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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 regular meeting of the Board of Directors held on the 7<sup>th</sup> day of August, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

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Denise C. Standridge, General Counsel