

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 23-045**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO FILE AND
EXECUTE APPLICATIONS AND FUNDING AGREEMENTS FOR FUNDING ASSIGNED TO
VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FUND**

WHEREAS, Alameda-Contra Costa Transit District (District) is submitting applications to the Volkswagen Environmental Mitigation Trust Fund to fund the purchases of zero-emission transit buses; and

WHEREAS, the District is authorized to apply for funding as a transit operator; and

WHEREAS, the District intends, through its General Manager Michael Hursh, or designee, to execute and file applications and funding agreements/contracts and any amendments; and

WHEREAS, Volkswagen Environmental Mitigation Trust Fund requires that a copy of this resolution be transmitted in conjunction with the application for the funding.

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

Section 1. The District authorizes its General Manager or designee to execute and file applications and funding agreements/contracts to fund the purchase of zero-emission transit buses.

Section 2. The District will provide any required matching funding.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 13th day of December 2023.

Joel B. 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 13th day of December, 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