

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 19-021**

**A RESOLUTION ADOPTING THE GENERAL FUND OPERATING AND CAPITAL BUDGET FOR
FISCAL YEAR 2019-20**

WHEREAS, the Board of Directors reviewed and established the Calendar, the Strategic Plan which included the Goals and supporting Key Performance Indicators, and the Fiscal Priorities for the Development of the General Fund Operating and Capital Budgets for FY 2019-20 during Budget meetings held during November 2018, February 2019, April 2019 and May 2019; and

WHEREAS, the General Manager has developed the General Fund Operating and Capital Budget for FY 2019-20 based on prevailing economic conditions; and

WHEREAS, the Board of Directors has received and reviewed the General Manager's Proposed General Fund Operating and Capital Budgets for FY 2019-20 during the Board meeting held May 22, 2019.

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

Section 1. Approves the Recommended General Fund Operating and Capital budget for Fiscal Year 2019-20 in the amount of \$474.0 Million with the expenses and transfers identified below and incorporated by reference as Exhibit A of this Resolution: [The Board is to select from Option A or B below]

Option A (staff recommendation, Attachment 2):

a. Total Operating Revenues :	474.0M
b. Total Operating Expenses :	471.0M
c. Transfer to/(from) Unrestricted Net Assets	1.0M
e. District Funded Capital :	10.8M
f. Transfer to/(from) General Fund :	(8.8M)
g. Total Capital Program Contribution :	106.8M

Option B (alternate, Attachment 3):

a. Total Operating Revenues :	474.0M
b. Total Operating Expenses :	474.0M
c. Transfer to/(from) Unrestricted Net Assets	0.0M
e. District Funded Capital :	10.8M
f. Transfer to/(from) General Fund :	(10.8M)
g. Total Capital Program Contribution :	106.8M

Section 2. Approves the 17 new positions as presented in Attachment 4 of Staff Report 19-052c.

Section 3. Recognizes the 3.25 percent increase to base salary for AFSCME employee members as of July 1, 2019, and IBEW employee members as of January 3, 2020, as per their collective bargaining agreements.

Section 5. Directs the General Manager to return to the Board at a later date to obtain approval to implement any changes to district employees wages and benefits not already negotiated or approved.

Section 6. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 12th day of June 2019.

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 12th day of June, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Denise C. Standridge, General Counsel