

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 22-033**

**A RESOLUTION APPROVING THE REVISED CLASSIFICATION SPECIFICATIONS OF GENERAL
MANAGER/CHIEF EXECUTIVE OFFICER, GENERAL COUNSEL/CHIEF LEGAL OFFICER AND BOARD
ADMINISTRATIVE OFFICER/DISTRICT SECRETARY.**

WHEREAS, Public Utilities Code Section 24886 authorizes the Board of Directors of the Alameda-Contra Costa Transit District to determine and create such number and character of positions in the District as are necessary to carry on the functions of the District; as well as to establish the appropriate salary, salary range or wage for each classification created by the District; and

WHEREAS, the Board of Directors has reviewed and considered the recommendation of the General Manager to adopt revised classification specifications of General Manager/Chief Executive Officer, General Counsel/Chief Legal Officer and Board Administrative Officer/District Secretary.

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

Section 1. Adopts the revised classification specifications of General Manager/Chief Executive Officer, General Counsel/Chief Legal Officer, and Board Administrative Officer/District Secretary, in Exhibits A, B, and C of this Resolution.

Section 2. 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 August 2022.

Elsa Ortiz, 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 10th day of August 2022, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill Sprague, General Counsel