

**AC TRANSIT FINANCING CORPORATION  
RESOLUTION NO. 22-003**

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF DESIGNATED  
RECORDS MAINTAINED BY THE CORPORATION SECRETARY**

---

**WHEREAS**, the AC Transit Financing Corporation bylaws bestow the responsibility for the safe keeping of records on the Corporation Secretary;

**WHEREAS**, the Corporation Secretary's Office has a need to eliminate certain records that are no longer of value to the Corporation and requests the approval of the Financing Corporation Board of Directors to destroy said records; and

**WHEREAS**, said request is in accordance with the procedures and requirements set forth in Government Code Section 34090; and

**WHEREAS**, the Corporation Legal Counsel has reviewed and approved the request for the destruction of the records designated herein.

**NOW THEREFORE**, the Board of Directors of the AC Transit Financing Corporation does resolve as follows:

**Section 1.** That the records identified in Exhibit A to this resolution are of no further value to the District.

**Section 2.** Authorizes and orders the Corporation Secretary to destroy the records designated in Exhibit A of this resolution that exceed the retention periods provided in California Government Code Section 34090.

**Section 3.** This resolution shall become effective upon its passage by four (4) affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 9th day of November, 2022.

---

Elsa Ortiz, President

Attest:

---

Linda A. Nemeroff, Corporation Secretary

I, Linda A. Nemeroff, District Secretary for the AC Transit Financing Corporation, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 9th day of November, 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Linda A. Nemeroff, Corporation Secretary

Approved as to Form and Content:

---

Jill A. Sprague, Corporation Legal Counsel