



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	20-349c	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/10/2023	<b>Final Action:</b>	05/10/2023

**Sponsors:**

**Attachments:** STAFF REPORT

**Agenda Title:**

Consider authorizing the General Manager to exercise Option 2 (Year 4) to extend the District’s Contract Nos. 2021-1514 (A-X), Outside Legal Services, with various law firms for the period beginning October 1, 2023 through September 30, 2024.

Staff Contact:  
Jill A. Sprague, General Counsel/Chief Legal Officer

**Legislative Action & Summary**

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	05/10/2023	Approved	Pass

**Action Text:**

MOTION: PEEPLES/McCALLEY to authorize the General Manager to exercise Option 2 (Year 4) to extend the District’s Contract Nos. 2021-1514 (A-X), Outside Legal Services, with various law firms for the period beginning October 1, 2023 through September 30, 2024. The motion carried by the following vote:

Ayes: 7      President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES