

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-027**

**A RESOLUTION EXTENDING THE EMERGENCY AUTHORITY GRANTED TO THE GENERAL
MANAGER UNDER RESOLUTION NOS. 20-020 AND 20-022 FOR THE OPERATION AND
ADMINISTRATION OF THE DISTRICT DURING THE COVID-19 CRISIS**

WHEREAS, the Board of Directors of the Alameda-Contra Costa Transit District recognizes that a state and national emergency has been declared with respect to the COVID-19 pandemic; and

WHEREAS, on March 16, 2020, the Health Officer of the County of Alameda directed all individuals living in the County to shelter at their place of residence except to provide or receive certain essential services or engage in certain essential activities and work for essential businesses and governmental services; and

WHEREAS, the District has activated its Emergency Operations Center in response to the COVID-19 crisis; and

WHEREAS, the Board recognizes that certain decisions must be made quickly in response to the COVID-19 emergency; and

WHEREAS, on March 17, 2020, the Board adopted Resolution No. 20-020 granting emergency authority to the General Manager for the Operation and Administration of the District during the COVID-19 crisis; and

WHEREAS, on March 31, 2020, the Health Officer of the County of Alameda extended the aforementioned shelter in place order through May 3, 2020; and

WHEREAS, on April 8, 2020, the Board adopted Resolution No. 20-022 extending the General Manager's emergency authority through May 15, 2020; and

WHEREAS, on April 27, 2020, the Health Officer of the County of Alameda extended the aforementioned shelter in place order through May 31, 2020.

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

Section 1. Extends the authority granted to the General Manager under Resolution Nos. 20-020 and 20-022 through June 15, 2020.

Section 2. The General Manager shall continue to report all actions taken pursuant to Resolution Nos. 20-020 and 20-022 for the Board's ratification at the next scheduled Board meeting.

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 May 2020.

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 13th day of May, 2020, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill A. Sprague, General Counsel