

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-030**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A FUNDING AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR \$1 MILLION
FROM ASSEMBLY BILL 74 TO SUPPORT OAKLAND UNIFIED SCHOOL DISTRICT (OUSD)
SUPPLEMENTARY SERVICE**

WHEREAS, the Alameda-Contra Costa Transit District ("District") is eligible to receive Federal and State funding for certain transportation projects through the California Department of Transportation and in order to access this funding, Master Agreements, Program Supplemental Agreements, Right-of-Way Certifications, Fund Exchange Agreements and/or Fund Transfer Agreements must be executed with the California Department of Transportation; and

WHEREAS, the California Department of Transportation has allocated \$1 million in funding for the District to provide supplemental service to the Oakland Unified School District (OUSD); and

WHEREAS, contracts and agreements required to obtain the funding referenced above may not be negotiable; may not include any of the District's required contracting clauses; and may include certain insurance and indemnification requirements to be met by the District; and

WHEREAS, delegating certain contracting authority to the General Manager, to negotiate, execute, amend, and terminate all necessary written contracts and agreements to implement the funding for supplemental service, would assist the District in expediting implementation of such supplemental service; and

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

Section 1. The Board delegates to the General Manager authority to negotiate, execute, amend, and terminate contracts (including but not limited to grant agreements) with local public entities, including the California Department of Transportation, as necessary and on terms and conditions as are required by such contracts; on behalf of the District and directly related to the supplemental service for OUSD subject to the following conditions:

1. There is no external legal requirement mandating specific approval of the contract by the Board of Directors; and
2. The value of services, if any, to be provided or received under the contract does not exceed \$1,000,000 and
3. Net District expenditures for the services covered by the contract, if any, have previously been budgeted.

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 June 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 10th day of June, 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