

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-044**

**A RESOLUTION ADOPTING THE GENERAL FUND OPERATING AND CAPITAL BUDGETS FOR
FISCAL YEAR 2020-21**

WHEREAS, the Board of Directors reviewed and established the Calendar, delayed adoption of the FY 2020-21 budget, and approved New Budget Goals for the Development of the General Fund Operating and Capital Budgets for FY 2020- 21 during Budget meetings held during November 2019, April 2020, June 2020, July 2020 and August 2020; and

WHEREAS, the General Manager has developed the General Fund Operating and Capital Budgets for FY 2020-21 based on prevailing economic conditions; and

WHEREAS, the Board of Directors has received and reviewed the General Manager's Proposed General Fund Operating and Capital Budgets for FY 2020-21 during the Board meeting held September 9, 2020.

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

Section 1. Approves the Recommended General Fund Operating and Capital Budgets for Fiscal Year 2020-21 in the amount of \$466.4 Million with the expenses and transfers identified below and incorporated by reference as Attachments 2, 3, and 4 of the Staff Report 20-062d:

a. Total Operating Revenues:	466.4M
b. Total Operating Expenses:	466.4M
c. Transfer to/(from) Unrestricted Net Assets :	0.0M
e. District Funded Capital:	7.8M
f. Transfer to/(from) General Fund:	(7.8M)
g. Total Capital Program Contribution:	82.0M

Section 2. Approves the 11 new positions as presented in Attachment 3 of Staff Report 20-062d.

Section 3. Recognizes the 3 percent increase to base salary for ATU as of July 1, 2021 and a 4 percent increase to base salary for IBEW employee members as of January 1, 2021, as per their collective bargaining agreements.

Section 4. Directs the General Manager to return to the Board at a later date to obtain approval to implement any changes to district employees' wages and benefits not already negotiated or approved.

Section 5. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 9th day of September 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 9th day of September, 2020, 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