

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-049**

**A RESOLUTION PROVIDING NOTICE OF THE SCHEDULED ADOPTION OF AN APPROPRIATIONS
LIMIT FOR FISCAL YEAR 2019-20 PURSUANT TO ARTICLE XIII B OF THE CONSTITUTION OF THE
STATE OF CALIFORNIA**

WHEREAS, Article XIII B to the Constitution of the State of California places appropriations limitations on the fiscal powers of the State and each local government; and

WHEREAS, Government Code Section 7910 provides that each year the governing body of each jurisdiction shall establish its Appropriations Limit pursuant to Article XIII B at a regularly scheduled meeting or special meeting; and

WHEREAS, Section 7910 further provides that 15 days prior to such meeting, the documentation used in the determination of the Appropriations Limit shall be made available to the public; and

WHEREAS, this resolution provides notice to the public of the scheduled adoption of an Appropriations Limit on November 12, 2020, which will meet the 15 day noticing requirement.

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

Section 1. At a meeting on November 12, 2020, the Board will consider and may adopt a resolution establishing the District's Appropriations Limit for the 2019-20 Fiscal Year pursuant to Article XIII B of the Constitution of the State of California.

Section 2. The documentation used in the determination of the District's Appropriations Limit for Fiscal Year 2019-20 as provided in Exhibits A and B attached hereto and incorporated by reference, shall be made available for public review in the Office of the District Secretary, 10th Floor, 1600 Franklin Street, Oakland, California on October 14, 2020.

Section 3. This resolution shall be posted in the lobby area of the District's General Offices located at 1600 Franklin Street, Oakland, California.

Section 4. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 14th day of October, 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 14th day of October, 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