



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-254

Report ID: 20-254

Type: Consent

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 06/16/2020

Final Action: 07/08/2020

ded Action: Consider the adoption of Resolution No. 20-034 approving non-substantive amendments to Board Policy 605 (Claims and Lawsuits: Settlement Authorizations) updating the job titles of authorized designees and repealing Resolution No. 17-026.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Resolution 20-034, BP 605 - Claims and Lawsuits - Settlement Authorizations Rev Jul 2020

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	07/08/2020	Adopted				Pass
Action Text: MOTION: ORTIZ/WILLIAMS to adopt Resolution No. 20-034 approving non-substantive amendments to Board Policy 605 (Claims and Lawsuits: Settlement Authorizations) updating the job titles of authorized designees and repealing Resolution No. 17-026. The motion carried by the following vote: Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peeples, Director Young						