

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 21-020**

**A RESOLUTION ADOPTING THE GENERAL FUND OPERATING AND CAPITAL BUDGETS FOR
FISCAL YEAR 2021-22**

WHEREAS, the Board of Directors reviewed and established the Budget Calendar and approved Budget Goals for the Development of the General Fund Operating and Capital Budgets for FY 2021-22 during Budget meetings held during March 2021, April 2021, and May 2021; and

WHEREAS, the General Manager has developed the General Fund Operating and Capital Budgets for FY 2021-22 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 2021-22 during the Board meeting held May 26, 2021.

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 2021-22 in the amount of \$479.7 Million with the expenses and transfers identified below and incorporated by reference as Attachments 2 and 3 of the Staff Report 21-140c:

a. Total Operating Revenues:	479.7M
b. Total Operating Expenses:	479.7M
c. Transfer to/(from) Unrestricted Net Assets:	0.0M
e. District Funded Capital:	7.2M
f. Transfer to/(from) General Fund:	(7.2M)
g. Total Capital Program Contribution:	76.4M

Section 2. Approves a 3.0 percent increase to base salary for all unrepresented employees, excluding Board Officers.

Section 3. Recognizes the 3.0 percent increase to base salary for ATU as of July 1, 2021 and a 3.0 percent increase to base salary for IBEW employee members as of January 1, 2022, as per their collective bargaining agreements.

Section 5. 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 6. 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 June 2021.

Elsa Ortiz, 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 June, 2021, 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