

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 21-035**

**A RESOLUTION AMENDING THE GENERAL FUND OPERATING BUDGET FOR  
FISCAL YEAR 2021-22**

---

**WHEREAS**, the Board of Directors reviewed and established the Calendar, adoption of the FY 2021-22 budget, 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; and

**WHEREAS**, the Board of Directors has received and adopted the General Manager's Recommended General Fund Operating and Capital Budgets for FY 2021-22 during the Board meeting held June 9, 2021.

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

**Section 1.** Approves the Amended Recommended General Fund Operating Budget for Fiscal Year 2021-22 in the amount of \$499.0 Million with the expenses and transfers identified below and incorporated by reference as Attachment 2 of the Staff Report 21-140d:

a. Total Operating Revenues:	499.0M
b. Total Operating Expenses:	499.0M
c. Transfer to/(from) Unrestricted Net Assets:	0.0M

**Section 2.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 8th day of September 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 8th day of September, 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