

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 21-033**

**A RESOLUTION ESTABLISHING PROCEDURES FOR ADJUSTING THE BOUNDARIES OF THE
WARDS OF THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

WHEREAS, Section 24823 of the Public Utilities Code, Transit District Law covering the Alameda-Contra Costa Transit District, provides that the Board of Directors shall fix the boundaries of the Wards of the District for the purpose of electing Directors therefrom pursuant to Chapter 8 (commencing with Section 22000) of Division 21 of the Elections Code; and

WHEREAS, the laws of the United States and the State of California, and court decisions relating thereto, establish legal requirements governing redistricting; and

WHEREAS, the Board of Directors of Alameda-Contra Costa Transit District ("Board") wishes to adopt procedures governing periodic redistricting.

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

Section 1. Following each decennial federal census, and using the census as a basis, the Board shall adjust the boundaries of any or all of the Wards of the Alameda-Contra Costa Transit District so that the Wards shall be as nearly equal in population as practicable.

Section 2. In establishing the boundaries of the Wards, the Board recognizes the importance of providing members of racial and ethnic minority groups the same opportunity to participate in the political process and to elect representatives of their choice as other members of the electorate.

Section 3. In establishing the boundaries of the wards, the Board shall comply with the requirements of Elections Code Section 22000 or any successor statute and shall give consideration to the following criteria to the extent practicable:

- (a) Community of interest of the population of the ward;
- (b) Maintaining the compactness, cohesiveness, and contiguity of the ward;
- (c) Maintaining integrity of the ward by keeping cities, and census-designated places (unincorporated areas) intact;
- (d) Topography by drawing lines that are easily understood using the artificial and natural physical features of an area; and
- (e) Geography.

Section 4. The boundaries of the Wards shall be adjusted by the Board before the first day of May in the first even-numbered year following the year in which the federal census is taken, unless otherwise required by law.

Section 5. The term of office of any Board member who has been elected and whose term of office has not expired shall not be affected by any change in the boundaries of the Ward from which he/she was elected. At elections following adjustment of the boundaries of the wards, a Board member shall be elected for each adjusted Ward that has the same ward number as a Ward whose incumbent's term is due to expire.

Section 6. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 22nd 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 22nd 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