

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 16-022**

**A RESOLUTION GIVING NOTICE OF THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT'S
GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE ELECTION OF THREE (3)
DIRECTORS, REQUEST FOR CONSOLIDATION OF SAID ELECTION WITH THE GENERAL STATE
ELECTION TO BE HELD ON THE SAME DATE, SPECIFICATIONS OF THE ELECTION ORDER,
AND REPEAL RESOLUTION NO. 16-013**

WHEREAS, the California Elections Code Section 10400 et seq., requires that a General District Election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, the Alameda-Contra Costa Transit District ("AC Transit") is a special transit district subject to the provisions of the California Elections Code; and

WHEREAS, other elections may be held in all or in part of the territory of the district and it is to the advantage of the district to consolidate this election with other jurisdictions holding elections pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a General Election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens, AC Transit's Board of Directors must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters, determine the number of words, and whether the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the Elections Official of the principal county to publish a notice of the election once in a newspaper of general circulation within AC Transit's boundaries.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT does resolve as follows:

Section 1. Orders that an election be held within the territory of the district on the 8th day of November, 2016, for the purpose of electing members to the Board of Directors of the Alameda-Contra Costa Transit District in accordance with the following:

a. The election shall be held on Tuesday, November 8, 2016. The purpose of the election is to choose members of the Board of Directors for the following seats:

Director Ward 1	Incumbent: Joe Wallace	4-year term
Director Ward 2	Incumbent: Greg Harper	4-year term
Director At-Large	Incumbent: H. E. Christian Peoples	4-year term

b. Pursuant to AC Transit Board Policy No. 126 (Resolution No. 15-048) Candidates Statements of Qualification Costs, each candidate filing a Candidate's Statement shall pay the fee of \$800 if seeking election to a Ward seat and \$2,800 if seeking election to an At-Large seat. All fees are to be paid at the time the Candidate's Statement is filed. AC Transit will pay all remaining costs associated with Candidates' Statements. The Candidate's Statement shall be limited to 200 words.

For the At-Large and Ward 1 seats, with boundaries that span both Alameda and Contra Costa Counties, the fee for filing a Candidate's Statement shall be paid only once at the time candidacy papers are filed with the Elections Official in the county of domicile. It is the responsibility of the candidate to contact the Elections Official in the shared county to obtain information on filing a Candidate's Statement in the shared county. A copy of the receipt for the amount paid in the county of domicile shall accompany the Candidate's Statement to be filed in the shared county as verification that all required fees have been paid.

The District Secretary is authorized to adopt internal procedures consistent with California Elections Code Section 13309 (alleged indigency; procedures)

c. AC Transit requests and consents to the consolidation of this election with the other elections which may be held in all or in part of the territory of the District, as provided in Elections Code Section 10400.

d. AC Transit agrees to reimburse both Alameda and Contra Costa Counties for the actual costs incurred by each Elections Official in each county for conducting the General Election upon receipt of a bill stating the amount due as determined by each Elections Official.

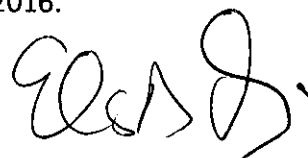
e. AC Transit directs the Elections Official of the principal county to publish the notice of election in a newspaper of general circulation that is regularly circulated in the territory of the District.

f. The District Secretary is ordered to deliver copies of this Resolution to each Elections Official in Alameda and Contra Costa County and to the Board of Supervisors in each county.

Section 2. Resolution No. 16-013 adopted on April 13, 2016 is hereby repealed in its entirety.

Section 3. This Resolution shall become effective immediately upon its adoption by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 27th day of April, 2016.



Elsa Ortiz, Vice 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 27th day of April, 2016 by the following roll call vote:

AYES: DIRECTOR WALLACE, PRESIDENT PEEPLES, DIRECTORS HARPER, WILLIAMS, DAVIS, YOUNG, VICE PRESIDENT ORTIZ

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Linda A. Nemeroff, District Secretary

Approved as to Form and Content:



Denise C. Standridge, General Counsel