ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

RESOLUTION NO. 2124a

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT GIVING NOTICE OF
GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 2, 2004,
FOR THE ELECTION OF THREE (3) DIRECTORS AND REQUESTING
CONSOLIDATION OF SAID ELECTION WITH THE GENERAL STATE ELECTION TO
BE HELD ON THE SAME DATE

WHEREAS, California Elections Code requires 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, other elections may be held in whole or in part of the territory of the
District and it is to the advantage of the District to consolidate 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 the District Board must determine whether a charge shall be levied
against each candidate submitting a candidate's statement to be sent to the voters; 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 in the District; and

NOW, THEREFORE, IT IS ORDERED that an election to be held within the
territory included in this District on the 2nd day of November, 2004, for the purpose of
electing members to the Board of Directors of the Alameda-Contra Costa Transit District
in accordance with the following specifications:

Section 1. The Election shall be held on Tuesday, November 2, 2004.
The purpose of the election is to choose members of the Board of
Directors for the following seats:

Director Ward I Incumbent: Joe L. Wallace 4-year term
Director Ward II Incumbent: Greg Harper 4-year term
Director at Large Incumbent: H. E. Christian Peeples 4-year term
Section 2. The District hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.

Section 3. The District will reimburse the County for the actual cost incurred by county elections official in conducting the General District Election upon receipt of a bill stating the amount due as determined by the elections official.

Section 4. The District has determined that the Candidate will pay for the Candidate's Statement ($400 for those candidates elected from Wards and $1,600 for those candidates elected At-Large). The Candidate's Statement will be limited to 200 words.

Section 5. This District directs that the County Registrar of Voters of principal county publish the notice of election in a newspaper of general circulation that is regularly circulated in the territory.

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

PASSED AND ADOPTED this 2nd day of June, 2004.

________________________________________
Joe L. Wallace, President

ATTEST:

________________________________________
Rose Martinez, District Secretary

I, Rose Martinez, 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 2nd day of June, 2004 by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSTAIN:

________________________________________
Rose Martinez, District Secretary

Approved as to form:

________________________________________
Kenneth C. Scheidig, General Counsel