

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2022-09**

A RESOLUTION CONFIRMING THE ROTATION OF TVTC CHAIR TO THE CITY OF DUBLIN, VICE CHAIR TO THE TOWN OF DANVILLE, AND APPOINTING THE CITY OF DUBLIN AS THE TVTC ADMINISTRATOR AND THE TOWN OF DANVILLE AS TVTC TREASURER

WHEREAS, the TVTC's Joint Exercise of Powers Agreement (JEPA) (Section 4a) required the TVTC at its initial meeting to elect a Chair and Vice-Chair from among its members; and

WHEREAS, the JEPA states that the Chair and Vice Chair shall serve a term as defined by the Bylaws, starting on July 1st; and

WHEREAS, the TVTC Bylaws (Section B.1) specifies a two-year term and outlines the rotation schedule for the Chair and Vice Chair; and

WHEREAS, the JEPA (Section 4f) states that the TVTC may employ, contract, or appoint an Administrator to implement the objectives of the TVTC; and

WHEREAS, the Bylaws (Section B2) states that the Chair shall serve as the liaison between the TVTC's Administrative staff and the TVTC. The Bylaws also state that the TVTC may employ or appoint an Administrator to implement the objectives of the TVTC; and

WHEREAS, under the TVTC governing documents, the rotation of Chair and Vice Chair are automatic occurrences and the rotation of the Administrator requires an appointment by the TVTC; and

WHEREAS, in September 2010, the TVTC unanimously agreed to rotate the Chair and Administrative staff together to provide continuity; and

WHEREAS, June 30, 2022 concludes the two-year term for the City of San Ramon as the Chair, the City of Dublin as the Vice Chair, and the City of San Ramon as the Administrator; and

WHEREAS, the TVTC desires to appoint the City of Dublin as the Administrator to coincide with the City of Dublin's term as Chair; and

WHEREAS, the Bylaws (Section C3) states that the TVTC shall designate a Treasurer, which may consist of the treasurer of a TVTC Member jurisdiction; and

WHEREAS, the TVTC desires to appoint the Town of Danville as the Treasurer to coincide with the Town of Danville's term as Vice-Chair.

NOW THEREFORE BE IT RESOLVED THAT THE TVTC TAKES THE FOLLOWING ACTIONS EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2024:

- 1) Confirms the rotation of the TVTC Chair to the City of Dublin; and
- 2) Confirms the rotation of the Vice Chair to the Town of Danville; and
- 3) Appoints the City of Dublin as TVTC Administrator; and
- 4) Appoints the Town of Danville as TVTC Treasurer

PASSED, APPROVED AND ADOPTED at the meeting of April 18, 2022 by the following votes:

AYES: Perkins, Josey, Arnerich, Brown, Kiick, Andersen, Haubert

NOES:

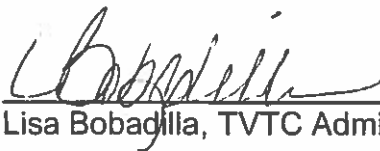
ABSENT:

ABSTAIN:



Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:



Lisa Bobadilla, TVTC Administrative Staff