

RESOLUTION NO. 2011-014

BOARD OF DIRECTORS  
CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
STATE OF CALIFORNIA

\* \* \*

ADOPTS A CCCTA APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-12

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, Government Code Section 7910 requires the CCCTA to adopt an appropriations limit for each fiscal year; and

WHEREAS, Government Code Section 7910 requires that, fifteen (15) days prior to adoption of the CCCTA appropriations limit, documentation used in determination of the limit shall be available to the public; and

WHEREAS, CCCTA staff has prepared the appropriations limit documentation (attached hereto and marked Exhibit A) which has been made available to the public for review more than fifteen (15) days prior to the date this resolution was scheduled for consideration by the Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CCCTA Board of Directors that pursuant to Article XIII B of the California State Constitution and SB 1352 (1980 Stats.), the appropriations limit for the Central Contra Costa Transit Authority shall be \$53,888,097, which shall be applicable to fiscal year 2011-12 as set forth in the attached appropriations limit documentation.

Regularly passed and adopted this 16th day of June, 2011 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

Amy Worth, Vice-Chair, Board of Directors

ATTEST:

---

Janet Madrigal, Clerk to the Board

COMPUTATION OF GANN APPROPRIATIONS SPENDING LIMIT for FY 2012

|   |        |      |
|---|--------|------|
| Contra Costa County change in population        |        | 0.77 |
| Converted to a ratio                            | 1.0077 |      |
| Percentage change in per capita personal income |        | 2.51 |
| Converted to a ratio                            | 1.0251 |      |

Source: California Department of Finance

Ratio of change:

$$1.0077 \times 1.0251 = 1.033$$

|                                      |                     |                            |
|--------------------------------------|---------------------|----------------------------|
| FY 2011 spending limit               |                     | <u>\$52,166,599</u>        |
| FY 2012 spending limit               |                     | \$53,888,097               |
| FY 2012 operating budget             | \$32,531,621        |                            |
| Less expenses paid by federal monies | <u>-\$5,235,542</u> |                            |
|                                      | \$27,296,079        |                            |
| FY 2012 capital budget               | \$12,342,032        |                            |
| Less expenses paid by federal monies | <u>-\$6,493,487</u> |                            |
|                                      | \$5,848,545         |                            |
| Operating and capital appropriation  |                     | <u>\$33,144,624</u>        |
| Underlimit                           |                     | <u><u>\$20,743,473</u></u> |