

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2020-04**

**A RESOLUTION CONFIRMING THE ROTATION OF TVTC CHAIR TO THE CITY OF  
SAN RAMON, VICE CHAIR TO THE CITY OF DUBLIN, AND APPOINTING THE CITY  
OF SAN RAMON AS THE TVTC ADMINISTRATOR AND THE CITY OF DUBLIN 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 1<sup>st</sup>; 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 an 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, 2020 concludes the two-year term for the City of Pleasanton as the Chair, the City of San Ramon as the Vice Chair, and the City of Pleasanton as the Administrator; and

**WHEREAS**, the TVTC desires to appoint the City of San Ramon as the Administrator to coincide with the City of San Ramon'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 City of Dublin as the Treasurer to coincide with the City of Dublin's term as Vice-Chair.

**NOW THEREFORE BE IT RESOLVED THAT THE TVTC TAKES THE FOLLOWING ACTIONS:**

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

**PASSED, APPROVED AND ADOPTED** at the meeting of April 20, 2020 by the following votes:

**AYES:** Narum, Perkins, Josey, Munro, Arnerich, Haggerty, Andersen

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

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Kathy Narum, Chair  
Tri-Valley Transportation Council

**ATTEST:**

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Cedric Novenario, TVTC Administrative Staff