

ORDINANCE NO. 6

SETTING FORTH THE TERMS AND CONDITIONS OF AN AGREEMENT FOR THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF CONTRA COSTA TO ALAMEDA-CONTRA COSTA TRANSIT DISTRICT, DECLARING THE INTENTION OF THE BOARD OF DIRECTORS OF CAUSING SAID AGREEMENT TO BE EXECUTED BY THE DISTRICT, FIXING THE TIME AND PLACE OF HEARING THEREON AND DIRECTING NOTICE OF SAID HEARING TO BE GIVEN.

WHEREAS, the Board of Supervisors of the County of Contra Costa has agreed in writing with the Board of Directors of Alameda-Contra Costa Transit District upon the terms and conditions for the annexation of certain unincorporated territory in said county to said District,

NOW, THEREFORE BE IT ENACTED by the Board of Directors of Alameda-Contra Costa Transit District:

Section 1. The terms and conditions of the agreement for the annexation of certain unincorporated territory in the County of Contra Costa hereinafter set forth are satisfactory and agreeable to this Board of Directors and said Board of Directors does hereby declare its intention of causing said agreement to be executed by the District:

Section 2. Said agreement is set forth at length as follows:

AGREEMENT FOR ANNEXATION
OF
CERTAIN UNINCORPORATED TERRITORY OF COUNTY OF CONTRA COSTA,
TO
ALAMOGA-COSTA COUNTY TRANSIT DISTRICT

THIS AGREEMENT was and entered into by and between ALAMOGA-COSTA COUNTY TRANSIT DISTRICT, a body corporate and politic organized and existing under and by virtue of the laws of the State of California, hereinafter referred to as "District", and COUNTY OF CONTRA COSTA, a political subdivision organized and existing under and by virtue of the laws of the State of California, hereinafter referred to as "County";

W I T N E S S E T H

County seeks to annex to District certain unincorporated lands situated within the boundaries of said County and more particularly described hereinafter, and District is agreeable to such annexation in accordance with the provisions of law authorizing the annexation of unincorporated territory to transit district, upon the following terms and conditions:

1. The unincorporated lands to be annexed pursuant to this agreement are described in Exhibit "A" attached hereto and made a part hereof.
2. After annexation all lands or property within the unincorporated area of the County of Contra Costa, State of California, described in Exhibit "A", shall be subject to all taxes levied by District upon property in the District.
3. The unincorporated lands described shall not be deemed annexed to Special Transit Service District No. 1, and said lands or property therein shall not be deemed to assume any bonded indebtedness of District by virtue of their annexation to District in accordance with this agreement, and the lands or property situated within said unincorporated lands shall not be subject to taxation by District for the payment of any bonds issued by District

on behalf of Special Transit Service District No. 1, until said unincorporated lands or a portion thereof are annexed to Special Transit Service District No. 1 in the manner provided by law.

4. This agreement shall not take effect unless and until a proposition for the annexation of such lands is approved by a majority of the voters within said unincorporated area voting in a special election to be called by District and County in the manner provided by law. County, for and in behalf of County Service Area T-1, will bear all expenses for such election.

5. Each party agrees to proceed diligently to complete its portion of the annexation proceedings provided by law. If a majority of all voters voting on the proposition at the election required by law for approval of this agreement favor the annexation to District of lands within said unincorporated area described in Exhibit "A", such annexation shall become effective upon completion of the requirements of law and the execution of this agreement by the parties hereto.

6. Upon receipt by District of a copy of the agreement of annexation properly executed by District and County, the Board of Directors shall pass a resolution declaring the lands within said unincorporated area described in Exhibit "A" annexed to District, and shall cause a certified copy of the resolution to be filed with the Secretary of State. From and after the filing of the resolution with the Secretary of State, the annexation of said lands to District is complete.

Dated: August 5, 1969

COUNTY OF CONTRA COSTA

By [Signature]
Chairman of the Board of Supervisors

APPROVED AS TO FORM

J. E. CLAUSEN, Acting District Attorney

By [Signature]
Deputy

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

By s/ William E. Berk
William E. Berk, President

By [Signature]
George H. Taylor, Secretary

APPROVED AS TO FORM

By [Signature]
Robert E. Nisbet, Attorney

on behalf of Special Transit Service District No. 1, until said unincorporated lands or a portion thereof are annexed to Special Transit Service District No. 1 in the manner provided by law.

4. This agreement shall not take effect unless and until a proposition for the annexation of such lands is approved by a majority of the voters within said unincorporated area voting in a special election to be called by District and County in the manner provided by law. County, for and in behalf of County Service Area T-1, will bear all expenses for such election.

5. Each party agrees to proceed diligently to complete its portion of the annexation proceedings provided by law. If a majority of all voters voting on the proposition at the election required by law for approval of this agreement favor the annexation to District of lands within said unincorporated area described in Exhibit "A", such annexation shall become effective upon completion of the requirements of law and the execution of this agreement by the parties hereto.

6. Upon receipt by District of a copy of the agreement of annexation properly executed by District and County, the Board of Directors shall pass a resolution declaring the lands within said unincorporated area described in Exhibit "A" annexed to District, and shall cause a certified copy of the resolution to be filed with the Secretary of State. From and after the filing of the resolution with the Secretary of State, the annexation of said lands to District is complete.

Dated: August 5, 1969

COUNTY OF CONTRA COSTA

By [Signature]
Chairman of the Board of Supervisors

APPROVED AS TO FORM

J. B. CLAUSEN, Acting District Attorney

By [Signature]
Deputy

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

By [Signature]
William E. Berk, President

By [Signature]
George M. Taylor, Secretary

APPROVED AS TO FORM

By [Signature]
Robert E. Nisbet, Attorney

EXHIBIT A

FORMATION OF COUNTY SERVICE AREA T-1

Beginning at the most southern corner of a 3.33 acre parcel of land deeded to the City of Richmond, recorded June 14, 1960 in Volume 3639 of Official Records, page 304, said corner also being a point on the northern line of McClane Road and an angle point on the boundary line of the City of Richmond; thence, leaving said City boundary and said north line of road, Southerly in a direct line to the most westerly corner of the 31.10 acre parcel of land deeded to the Title Insurance and Trust Co. recorded October 23, 1963 in Volume 4477 of Official Records, page 245; thence Southeasterly along the southwestern boundary of said 31.10 acre parcel to the most southern corner thereof, being a point on the northeastern line of the 16.28 acre parcel of land deeded to Elvo R. Travalini, et al, recorded July 1, 1949, Recorders File Number 23658; thence Southeasterly and Southerly along the northern and eastern boundary of said 16.28 acre parcel to the southeastern corner thereof, being a point on the northeastern boundary of Lot 32, Rancho El Sobrante; thence Southeasterly along said Lot 32 to the most eastern corner thereof, being a point on the southwestern boundary of Lot 8, Rancho El Sobrante; thence South 39° 09' 25" East along said southwestern line of Lot 8 to the most southern corner thereof, being point G in Specific Tract G, Rancho El Sobrante; thence South 50° 06' 03" West, 801.16 feet to a point on the northeastern boundary of the 95.32 acre parcel of land deeded to Contra Costa County (Kennedy Grove) recorded October 17, 1965 in Volume 4473 of Official Records, page 670,

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1 said point also being on the northwestern boundary line of
2 Tract 20, Specific Tract B Kelly League; thence leaving
3 said Northwestern boundary of Tract 20, along said 95.32
4 acre County parcel, Southeasterly, Southwesterly and
5 Westerly to its intersection with the northwestern boundary
6 of said Tract 20; thence South 49° West along said north-
7 western boundary of Tract 20 to its intersection with the
8 boundary of the City of Richmond; thence in a general
9 Northerly direction along the meanderings of the eastern
10 boundary of the City of Richmond to the point of beginning.

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Section 3. Friday , October 17 ,1969, at 4:00 o'clock P.M. (P.D.S.T.), in the meeting room of the Board of Directors, 508 16th Street, Oakland, California, is hereby fixed as the time and place for hearing written objections to the execution of the agreement hereinabove set forth at length in Section 2. The Secretary of the District is hereby authorized and directed to publish this Ordinance, which contains the notice fixing the time and place of said hearing once in the Richmond Independent, a newspaper of general circulation published in said District, and such publication shall constitute due notice of said hearing. Notice of said hearing is hereby given as follows:

NOTICE FIXING TIME AND PLACE FOR HEARING ON THE QUESTION OF THE EXECUTION BY ALAMEDA-CONTRA COSTA TRANSIT DISTRICT OF THE AGREEMENT FOR THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF CONTRA COSTA TO SAID DISTRICT.

NOTICE IS HEREBY GIVEN that the Board of Directors of Alameda-Contra Costa Transit District has fixed Friday the 17th day of October, 1969, at the hour of 4:00 o'clock P.M. of said day in the meeting room of the Board of Directors, 508 16th Street, Oakland, California, as the time and place for the hearing on the question of the execution by Alameda-Contra Costa Transit District of the agreement for the annexation of certain unincorporated territory in the County of Contra Costa to said District as set forth in full in Section 2 of this Ordinance.

NOTICE IS FURTHER GIVEN that at the time and place fixed herein, or at such time and place to which such hearing may be adjourned, any person interested may file written objections to the annexation of said Agreement with the Board of Directors of said District. Failure of any person interested in said District or in the matter of the proposed execution of said Agreement to show cause in writing as

aforesaid, shall constitute an assent on his part to a change in the boundaries of the District, and to the execution of the Agreement. Upon the hearing the Board of Directors of said District shall determine whether or not said Agreement shall be carried into execution and shall hear and determine all objections thereto.

Section 4. This Ordinance shall take effect immediately upon its passage and approval.

William E. Berk

William E. Berk, President
Board of Directors Alameda-Contra
Costa Transit District

Attest:

George M. Taylor, Secretary

By *Susan McKivergan*
Susan McKivergan
Deputy

I hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance No. 6 introduced at a regular meeting of the Board of Directors of Alameda-Contra Costa Transit District held on September 10, 1969, and adopted at an adjourned regular meeting of said Board held on September 15, 1969.

George M. Taylor, Secretary

By *Susan McKivergan*
Susan McKivergan, Deputy

Affidavit of Publication

ORDINANCE NO. 6

STATE OF CALIFORNIA }
 COUNTY OF CONTRA COSTA }

ss.

H. C. Heinke

being first duly sworn deposes and says: That at all times hereinafter mentioned he was a citizen of the United States, over the age of eighteen years, and a resident of said County, and was and during all said time the principal clerk to the Printer of The INDEPENDENT, a newspaper of general circulation printed and published daily, Sunday and legal holidays excepted, in the City of Richmond, in said County of Contra Costa, State of California; that said The INDEPENDENT is, and was at all times herein mentioned a newspaper of general circulation as that term is defined by Section 4460 of the Political Code, and, as provided by said section, is published for the dissemination of local and telegraphic news and intelligence of a general character, having a bona fide subscription list of paying subscribers, and is not devoted to the interest, or published for the entertainment or instruction of a particular class, profession, trade, calling, race, denomination, or for the entertainment or instruction of any number of such classes, professions, trades, callings, races or denominations; that at all said times said newspaper has been established, printed and published in said City of Richmond, in said County and State at intervals for more than one year preceding the first publication of the notice herein mentioned, that said notice was set in type not smaller than nonpareil, and was preceded with words printed in black face type not smaller than nonpareil, describing and expressing in general terms the

report and character of the notice intended to be given; that the

ORDINANCE NO. 6

(Annexation of Certain Unincorporated Territory)

of which the

annexed is a printed copy, was published and printed in said newspaper at

least one time

commencing on the 16th day of September, 1969

and ending on the 16th day of September, 1969

both days inclusive, to-wit: September 16, 1969

That the notice was published in the newspaper proper and not in a supplement.

H. C. Heinke

Subscribed and sworn to before me this

16th

day of

September

1969

Lillian M. Low

Notary Public in and for Contra Costa County,
 State of California.

NOTICE IS HEREBY GIVEN OF AN ORDER OF THE BOARD OF DIRECTORS OF THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT IN CONNECTION WITH THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF CONTRA COSTA TO SAID DISTRICT.

Section 3. Friday, October 17, 1969, at 4:00 o'clock P.M. (P.D.S.T.), in the meeting room of the Board of Directors, 808 16th Street, Oakland, California, is hereby fixed as the time and place for hearing written objections to the execution of the agreement hereinabove set forth at length in Section 2. The Secretary of the District is hereby authorized and directed to publish this Ordinance, which contains the notice fixing the time and place of said hearing once in the Richmond Independent, a newspaper of general circulation published in said District, and such publication shall constitute due notice of said hearing. Notice of said hearing is hereby given as follows:

NOTICE FIXING TIME AND PLACE FOR HEARING ON THE QUESTION OF THE EXECUTION BY ALAMEDA-CONTRA COSTA TRANSIT DISTRICT OF THE AGREEMENT FOR THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF CONTRA COSTA TO SAID DISTRICT.

NOTICE IS HEREBY GIVEN that the Board of Directors of Alameda-Contra Costa Transit District has fixed Friday, 17th day of October, 1969, at the hour of 4:00 o'clock P.M. of said day in the meeting room of the Board of Directors, 808 16th Street, Oakland, California, as the time and place for the hearing on the question of the execution by Alameda-Contra Costa Transit District of the agreement for the annexation of certain unincorporated territory in the County of Contra Costa to said District as set forth in full in Section 2 of this Ordinance.

NOTICE IS FURTHER GIVEN that at the time and place fixed herein, or at such time and place to which such hearing may be adjourned, any person interested may file written objections to the annexation of said Agreement with the Board of Directors of said District. Failure of any person interested in said District or in the matter of the proposed execution of said Agreement to show cause in writing as aforesaid, shall constitute an assent on his part to a change in the boundaries of the District, and to the execution of the Agreement. Upon the hearing the Board of Directors of said District shall determine whether or not said Agreement shall be carried into execution and shall hear and determine all objections thereto.

Section 4. This Ordinance shall take effect immediately upon its passage and approval.

WILLIAM E. BERK
 President
 Board of Directors
 Alameda-Contra Costa
 Transit District

Attest:
GEORGE M. TAYLOR
 Secretary
SUSAN MCKIVERGAN
 Deputy

I hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance No. 6, introduced at a regular meeting of the Board of Directors of Alameda-Contra Costa Transit District held on September 10, 1969, and adopted at an adjourned regular meeting of the

Board held on September 10, 1969.
GEORGE M. TAYLOR
 Secretary

**ORDINANCE NO. 6
SETTING FORTH THE TERMS
AND CONDITIONS OF AN
AGREEMENT FOR THE AN-
NEXTION OF CERTAIN UNIN-
CORPORATED TERRITORY IN
THE COUNTY OF CONTRA
COSTA TO ALAMEDA-CONTRA
COSTA TRANSIT DISTRICT,
DECLARING THE INTENTION
OF THE BOARD OF DIRECTORS
OF CAUSING SAID AGREEMENT
TO BE EXECUTED BY THE DISTRICT,
FIXING THE TIME AND
PLACE OF HEARING THEREON
AND DIRECTING NOTICE OF
SAID HEARING TO BE GIVEN.**

WHEREAS, the Board of Supervisors of the County of Contra Costa has agreed in writing with the Board of Directors of Alameda-Contra Costa Transit District upon the terms and conditions for the annexation of certain unincorporated territory in said county to said District,

NOW, THEREFORE BE IT ENACTED by the Board of Directors of Alameda-Contra Costa Transit District:

Section 1. The terms and conditions of the agreement for the annexation of certain unincorporated territory in the County of Contra Costa hereinafter set forth are satisfactory and agreeable to this Board of Directors and said Board of Directors does hereby declare its intention of causing said agreement to be executed by the District:

Section 2. Said agreement is set forth at length as follows:

**AGREEMENT FOR
ANNEXATION OF
CERTAIN UNINCORPORATED
PORTIONS OF
COUNTY OF CONTRA COSTA
TO ALAMEDA-CONTRA COSTA
TRANSIT DISTRICT**

THIS AGREEMENT made and entered into by and between ALAMEDA-CONTRA COSTA TRANSIT DISTRICT, a body corporate and politic organized and existing under and by virtue of the laws of the State of California, hereinafter referred to as "District," and COUNTY OF CONTRA COSTA, a political subdivision organized and existing under and by virtue of the laws of the State of California, hereinafter referred to as "County."

WITNESSETH

County seeks to annex to District certain unincorporated lands situated within the boundaries of said County and more particularly described hereinafter, and District is agreeable to such annexation in accordance with the provisions of law authorizing the annexation of unincorporated territory to transit district, upon the following terms and conditions:

1. The unincorporated lands to be annexed pursuant to this agreement are described in Exhibit "A" attached hereto and made a part hereof.

2. After annexation all lands or property within the unincorporated area of the County of Contra Costa, State of California, described in Exhibit "A," shall be subject to all taxes levied by District upon property in the District.

3. The unincorporated lands described shall not be deemed annexed to Special Transit Service District No. 1, and said lands or property therein shall not be deemed to assume any bonded indebtedness of District by virtue of their annexation to District in accordance with this agreement, and the lands or property situated within said unincorporated lands shall not be subject to taxation by District for the payment of any bonds issued by District on behalf of Special Transit Service District No. 1, until said unincorporated lands or a portion of are annexed to Special Transit Service District No. 1 in the manner provided by law.

This agreement shall not take effect unless and until a proposition for the annexation of such lands is approved by a majority of the voters within said unincorporated area voting in a special election to be called by District and County in the manner provided by law. County, for and in behalf of County Service Area T-1, will bear all expenses for such election.

5. Each party agrees to proceed diligently to complete its portion of the annexation proceedings provided by law. If a majority of all voters voting on the proposition at the election required by law for approval of this agreement favor the annexation to District of lands within said unincorporated area described in Exhibit "A," such annexation shall become effective upon completion of the requirements of law and the execution of this agreement by the parties hereto.

6. Upon receipt by District of a copy of the agreement of annexation properly executed by District and County, the Board of Directors shall pass a resolution declaring the lands within said unincorporated area described in Exhibit "A" annexed to District, and shall cause a certified copy of the resolution to be filed with the Secretary of State. From and after the filing of the resolution with the Secretary of State, the annexation of said lands to District is complete.

Dated: August 5, 1969.

COUNTY OF CONTRA COSTA

By: J. E. MORIARTY

Chairman of the

Board of Supervisors

APPROVED AS TO FORM

J. B. CLAUSEN

Acting District

Attorney

By: /s/ _____

Deputy

ALAMEDA-CONTRA COSTA

TRANSIT DISTRICT

By: ALAN L. BINGHAM

General Manager

By: GEORGE M. TAYLOR

Secretary

APPROVED AS TO FORM

By: ROBERT E. NISBET

Attorney

**EXHIBIT "A"
FORMATION OF COUNTY
SERVICE AREA T-1**

Beginning at the most

southern corner of a 3.33 acre parcel of land deeded to the City of Richmond, recorded June 14, 1969 in Volume 3639 of Official Records, page 394, said corner also being a point on the northern line of McClane Road and an angle point on the boundary line of the City of Richmond; thence, leaving said City boundary and said north line of road, southerly in a direct line to the most westerly corner of the 31.10 acre parcel of land deeded to the Title Insurance and Trust Co. recorded October 23, 1963 in Volume 1177 of Official Records, page 245; thence southeasterly along the southwestern boundary of said 31.10 acre parcel to the most southern corner thereof, being a point on the northeastern line of the 16.23 acre parcel of land deeded to Elvo R. Travallini, et al. recorded July 1, 1949, Recorder's File Number 23353; thence southeasterly and southerly along the northern and eastern boundary of said 16.23 acre parcel to the southeastern corner thereof, being a point on the northeastern boundary of Lot 32, Rancho El Sobrante; thence southeasterly along said Lot 32 to the most eastern corner thereof, being a point on the southwestern boundary of Lot 8, Rancho El Sobrante; thence South 39° 00' 25" East along said southwestern line of Lot 8 to the most southern corner thereof, being point G in Specific Tract C, Rancho El Sobrante; thence South 53° 05' 03" West, 211.16 feet to a point on the northeastern boundary of the 93.32 acre parcel of land deeded to Contra Costa County - (Kennedy Grove) recorded October 17, 1965 in Volume 4473 of Official Records, page 670, said point also being on the northwestern boundary line of Tract 20, Specific Tract B, Kelly League; thence leaving said Northwestern boundary of Tract 20, along said 63.32 acre County parcel, southeasterly, southwesterly and westerly to its intersection with the northwestern boundary of said Tract 20; thence South 49° West along said northwestern boundary of Tract 20 to its intersection with the boundary of the City of Richmond; thence in a general northerly direction along the meanderings of the eastern boundary of the City of Richmond to the point of begin-

Section 3. This Ordinance was adopted on October 10, 1969, at 4:00 o'clock P.M. (P.D.S.T.), in the meeting room of the Board of Directors, 508 14th Street, Oakland, California, is hereby fixed as the time and place for hearing written objections to the execution of the agreement hereinabove set forth at length in Section 2. The Secretary of the District is hereby authorized and directed to publish this Ordinance, which contains the notice fixing the time and place of said hearing once in the Richmond Independent, a newspaper of general circulation published in said District, and such publication shall constitute due notice of said hearing. Notice of said hearing is hereby given as follows:

NOTICE FIXING TIME AND PLACE FOR HEARING ON THE QUESTION OF THE EXECUTION BY ALAMEDA-CONTRA COSTA TRANSIT DISTRICT OF THE AGREEMENT FOR THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY IN THE COUNTY OF CONTRA COSTA TO SAID DISTRICT.

NOTICE IS HEREBY GIVEN that the Board of Directors of Alameda-Contra Costa Transit District has fixed for the day of October, 1969, at the hour of 4:00 o'clock P.M. of said day in the meeting room of the Board of Directors, 508 14th Street, Oakland, California, as the time and place for the hearing on the question of the execution by Alameda-Contra Costa Transit District of the agreement for the annexation of certain unincorporated territory in the County of Contra Costa to said District as set forth in full in Section 2 of this Ordinance.

NOTICE IS FURTHER GIVEN that at the time and place fixed herein, or at such time and place to which such hearing may be adjourned, any person interested may file written objections to the annexation of said Agreement with the Board of Directors of said District. Failure of any person interested in said District or in the matter of the proposed execution of said Agreement to show cause in writing as aforesaid, shall constitute an assent on his part to a change in the boundaries of the District, and to the execution of the Agreement. Upon the hearing the Board of Directors of said District shall determine whether or not said Agreement shall be carried into execution and shall hear and determine all objections thereto.

Section 4. This Ordinance shall take effect immediately upon its passage and approval.

S/ WILLIAM E. BERK
President
Board of Directors -
Alameda-Contra Costa
Transit District

Attest:
S/ GEORGE M. TAYLOR
Secretary
By: S/ SUSAN MCKIVERGAN
Deputy

I hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance No. 6, introduced at a regular meeting of the Board of Directors of Alameda-Contra Costa Transit District held on September 10, 1969, and adopted at an adjourned regular meeting of said Board held on September 10, 1969.

S/ GEORGE M. TAYLOR
Secretary
By: S/ SUSAN MCKIVERGAN
Deputy
I-15760 Sept. _____, 1969.

RESOLUTION NO. 342

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF DIRECTORS OF ALAMEDA-CONTRA COSTA TRANSIT DISTRICT TO HOLD A SPECIAL ANNEXATION ELECTION WITHIN THE BOUNDARIES OF CERTAIN UNINCORPORATED AREA IN THE COUNTY OF CONTRA COSTA.

WHEREAS, the Board of Supervisors of Contra Costa County did, on August 5, 1969, approve the terms of an annexation agreement for the annexation to the Alameda-Contra Costa Transit District of certain unincorporated territory known as County Service Area T-1; and

WHEREAS, the Board of Directors of Alameda-Contra Costa Transit District did on this day, September 10, 1969, introduce its Ordinance No. 6 declaring its intention to cause said agreement to be executed by the District and fixing the time and place of hearing therein, and directing notice of said hearing to be given; and

WHEREAS, said agreement states that it shall not take effect unless and until a proposition for the annexation of such lands is approved by a majority of the voters within said unincorporated area voting in a special election to be called by District and County in the manner provided by law; and

WHEREAS, County for and in behalf of County Service Area T-1 will bear all expense for such election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alameda-Contra Costa Transit District that it does hereby express its intention to call a special election within the boundaries of certain unincorporated area in Contra Costa County known as County Service Area T-1, on November 18, 1969, for the purpose of submitting to the voters of said area a proposition for annexation to Alameda-Contra Costa Transit District.

I hereby certify that the foregoing Resolution (No. 342) was duly and regularly adopted by the Board of Directors of Alameda-Contra Costa Transit District at the Adjourned Regular meeting of said Board held on September 15, 1969 by the following vote:

Ayes: Directors Bettencourt, Rinehart, Copeland
President Berk

Noes: None

Absent: Directors Coburn, McDonnell, Vice President Warren

I further certify that the passage of said Resolution is recorded on Page 140 , Vol. VII , of the Minutes of said Board.

George M. Taylor, Secretary

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
GEORGE M. TAYLOR, Secretary

By Susan McKee
Deputy

SCHEDULE RE ANNEXATION - CONTRA COSTA COUNTY - EL SOBRANTE AREA

Tuesday, Aug. 5, 1969 Board of Supervisors, Contra Costa County approves terms of annexation agreement.

Wednesday, Sept. 10, 1969 AC Transit Board of Directors introduce Ordinance No. 6, setting forth annexation agreement and declaring intentions.

Monday, Sept. 15, 1969 AC Transit Board of Directors
(a) Adopt Ordinance No. 6
(b) Adopt Resolution declaring the intention of District to hold a special election in the annexed area.

Tuesday, Sept. 16, 1969 Publication of Ordinance, together with notice of time and place of hearing.

Friday, Oct. 17, 1969
(a) Hearing on annexation
(b) Adoption of Resolution approving annexation agreement.
(c) Adoption of Resolution calling special annexation election in unincorporated area.

Friday, Oct. 24, 1969 Publication of resolution calling special annexation election.

Friday, Oct. 31, 1969 Publication of resolution calling special annexation election.

Tuesday, Nov. 18, 1969 Election Day

Thursday, Nov. 20, 1969 AC Transit Board of Directors canvass returns of the election and declare the results.

Tuesday, Nov. 25, 1969
(1) Resolution by Board of Supervisors, Contra Costa County, declaring territory annexed to AC Transit District.
(2) Board of Supervisors, Contra Costa County, approves annexation agreement to Special Transit Service District No. 1.

Wednesday, Nov. 26, 1969
(1) Board of Directors, AC Transit District, adopt resolution declaring certain unincorporated territory in Contra Costa County annexed to Alameda-Contra Costa Transit District.
(2) Adoption by AC Transit Board of Directors of Resolution setting forth the terms of an agreement for the annexation of unincorporated area to Special Transit Service District No. 1.

DEPARTMENTAL

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

DATE: October 17, 1969

TO: William E. Berk, President
Members of Board of Directors

FROM: General Manager
Robert E. Nisbet, Attorney

SUBJECT: Procedure to be followed in the hearing on annexation of
Sherwood Forest area.

President Berk:

1. Announce that the hearing on the agreement for annexation is now open.
2. Call on attorney, Mr. Nisbet, who will summarize the steps which have already been taken, and place in the record the following documents:
 - (a) Certified copy of Ordinance No. 6
 - (b) Affidavit of Publication on September 16, 1969, of Ordinance No. 6
3. Ask if there are any persons present wishing to speak in favor of the execution of the annexation agreement. (Permit these persons to make their presentations after giving their name and address). Note: It is expected that Mrs. Verna Otten, and Mr. Wesley Hayhurst, representing Sherwood Forest, will be present to speak in favor of the agreement.
4. Ask if there are any persons present wishing to oppose the execution of the agreement. (Permit these persons to make their presentations after giving their name and address).
5. Announce that the hearing is concluded. The Board should then act on Resolution No. 344, approving execution of the annexation agreement and overruling all protests.
6. Following adoption of Resolution No. 344, the Board should act on Resolution No. 345, calling the election.

LEGAL DEPARTMENT
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

September 16, 1969

ROBERT E. NISBET
ATTORNEY

DENNIS L. BOAZ
CHIEF TRIAL ATTORNEY

Board of Supervisors
Contra Costa County
Administration Building
Martinez, California 94553

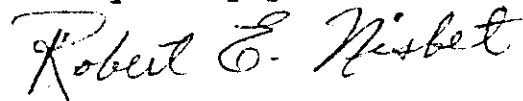
Attention: J. P. McBrien - County Administrator
Re: Annexation of County Service Area T-1
(Sherwood Forest Area) to AC Transit District
Gentlemen:

Enclosed is a certified copy of Ordinance No. 6, which was adopted by our Board of Directors at an adjourned regular meeting on September 15, 1969. You will note that this Ordinance calls for a public hearing to be held on October 17, 1969, at which time it is expected that the final action with respect to calling an election in this area on November 18, 1969, will be taken.

Also enclosed is a certified copy of Resolution No. 342, declaring the intention of the Board of Directors of AC Transit to hold a special annexation election within County Service Area T-1 on November 18, 1969.

We would appreciate the County taking the necessary steps leading up to holding the election on November 18, 1969.

Very truly yours,



Robert E. Nisbet, Attorney

REN:el

Enc.

cc: Lon Underwood - Elections Dept.

cc: J. S. Connery

CC: George M. Taylor ✓