

RESOLUTION NO. 35  
OF THE  
PLEASANT HILL BART STATION LEASING AUTHORITY

Adopted this Order on May 6, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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SUBJECT: Adopting the Administrative Budget for the Pleasant Hill BART Station Leasing Authority for Fiscal Years 25/26, 26/27, and 27/28, beginning July 1, 2025, and ending June 30, 2028.

Authorizing the Co-Executive Directors to take such actions and enter into such contracts as are necessary to implement and administer the activities contemplated in the Administrative Budget.

The First Amended and Restated Joint Exercise of Powers Agreement for the Pleasant Hill BART Station Leasing Authority, dated December 4, 2012, as amended (the "Agreement") governs the activities and structure of the Authority.

Section 4.1 of the Agreement requires the Board of Directors of the Authority (the "Board") to adopt a budget for the Authority. The Administrative Budget is on file at the offices of the Authority. The Administrative Budget is also described in and attached to the Staff Report that accompanies this Resolution.

The Administrative Budget identifies a source of funding and administrative, legal, consulting, and miscellaneous expenses the Authority anticipates it will incur over the next three fiscal years.

To the extent the Authority incurs costs in connection with any predevelopment or development activities, the Authority intends to seek reimbursement from project developers for such costs.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the Administrative Budget for Fiscal Years 25/26, 26/27, and 27/28.

BE IT FURTHER RESOLVED, that the Board authorizes the Co-Executive Directors to execute and cause the Authority to enter into such contracts and take such other actions as may be necessary to implement the activities contemplated in the Administrative Budget, including but not limited to legal services agreements and consultant agreements so long as such contracts

are in a form approved by counsel to the Authority or, in the case of Authority legal services contracts, by Contra Costa County Counsel.

**CERTIFICATE OF SECRETARY**

I certify that I am the duly appointed and acting Secretary of the Pleasant Hill BART Station Leasing Authority, and that the above resolution was adopted by the Board of Directors of the Authority on May 6, 2025.

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William R. Nelson, Secretary