

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

Adopted this Order on April 13, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUBJECT: Designating the Chair of the Pleasant Hill BART Station Leasing Authority (the "Authority") and establishing the term of the Chair.

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 3.11 of the Agreement provides that the chair of the Board of Directors of the Authority (the "Board") shall be rotated from time to time among the Directors of the Board in accordance with procedures established by the Board. The Board desires to appoint Director Mark Foley as Chair for a term commencing on April 13, 2026, and continuing for no less than one year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints Director Mark Foley as Chair of the Board for a period of no less than one year.

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 approved by the Board of Directors of the Authority on April 13, 2023.

William R. Nelson
Secretary