

**RESOLUTION 2014-101
GOLD COAST TRANSIT DISTRICT
ADOPTING BYLAWS AND RESCINDING THE
BYLAWS OF THE JOINT POWERS AGENCY**

WHEREAS, A.B.664, the Gold Coast Transit District Act (District Act) was signed into law on October 3, 2013, and is codified in California Public Utilities Code, section 107000 *et seq.*;

WHEREAS, The Act, effective July 1, 2014, dissolved the Gold Coast Transit a joint powers Agency (JPA) and created the Gold Coast Transit District (District) to succeed to the rights, title, powers, duties, liabilities and obligations of the JPA;

WHEREAS, The District's desires to adopted news Bylaws for the governance of the District;

WHEREAS, The JPA had legally adopted Bylaws, which are intended be terminated and rescinded;

WHEREAS, The Board of Directors deem it appropriate and necessary to adopt bylaws for the purposes of setting forth the operational structure of the Board and generally for the governance of activities of the District, and

WHEREAS. This Resolution does not constitute a "project" as defined by California Environmental Quality Act (CEQA) because it is an organizational and administrative activity that will not result in direct or indirect physical changes in the environment;

NOW THEREFORE THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT DOES RESOLVE AS FOLLOWS:

SECTION 1: Each recital set forth above is found and determined to be true and correct, and by this reference incorporates as set forth herein each recital as an integral part of this Resolution.

SECTION 2: The Board of Directors hereby effective immediately rescinds and terminates the Bylaws adopted by the JPA.

SECTION 3: The Board of Directors hereby adopt the Bylaws of the District attached hereto as Exhibit "A," which are incorporated herein by reference as set forth in full.

SECTION 4: This Resolution shall take effect immediately.

THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT PASSED AND ADOPTED
RESOLUTION 2014-101 THIS 2nd DAY OF JULY 2014

CHAIR

SECRETARY

APPROVED AS TO FORM

NANCY KIERSTYN SCHREINER
General Counsel