

CITY OF ALAMEDA HEALTH CARE DISTRICT

RESOLUTION NO. 2021-2

BOARD OF DIRECTORS, CITY OF ALAMEDA HEALTH CARE DISTRICT

STATE OF CALIFORNIA

* * *

EXTENSION OF SPENDING AUTHORITY

WHEREAS, on April 12, 2021 the District adopted the Fiscal Year Ending June 30, 2022 Operating Budget;

WHEREAS, Per the Joint Powers Agreement (JPA) between the District and Alameda Health System ("AHS") Section 2.2 Parcel Tax Revenue, "*District shall be permitted to withhold and retain, from the Parcel Tax Revenue an amount equal to the reasonable out-of-pocket costs and expenses actually incurred by District for its statutorily required operations, including without limitation expenses of administrative, legal and accounting services, cost of elections, meetings, strategic planning, insurance, administration and collection of the parcel tax, and payment of legal obligations, if any (known or unknown), unrelated to the administration and operation of Alameda Hospital ("District Expenses"); provided, however, that in no event shall the amounts withheld and retained by District in accordance with the foregoing exceed what is reasonably required for such District Expenses during any fiscal year without the prior written approval of AHS.*"

WHEREAS, AHS has not provided written approval of the operating budget and has requested to meet with the President of the Board to discuss the details of the Operating Budget;

WHEREAS, it is recommended that the Board of Directors authorize an extension of spending authority through August 31, 2021 at the current FY 2021-2022 operating budget levels;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District, that the District hereby authorizes that, until further action is taken specifying otherwise, the City of Alameda Health Care District will continue to utilize its spending authority approved by the District Board on April 12, 2021 until such time that AHS provides written approval of the operating budget.

CITY OF ALAMEDA HEALTH CARE DISTRICT

PASSED AND ADOPTED on June 14, 2021 by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:


Michael J Williams (May 27, 2021 16:43 PDT)

Michael Williams
President


Tracy Jensen (May 28, 2021 14:04 PDT)

Tracy Jensen
Secretary