

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 09-052**

**A RESOLUTION EXPRESSING APPRECIATION TO RICHARD WINNIE FOR
DEDICATED SERVICE TO THE AC TRANSIT RETIREMENT BOARD**

WHEREAS, Richard Winnie has served and been a valued member of the AC Transit Retirement Board from 2005 to 2009; and

WHEREAS, Mr. Winnie's tenure on the Retirement Board was characterized by his wit, wisdom, thoughtfulness and his calm professional demeanor; and

WHEREAS, Mr. Winnie demonstrated deep and abiding concern for the general welfare of retirees, beneficiaries, employees and AC Transit; and

WHEREAS, Mr. Winnie for more than four years voluntarily gave of his energies and abilities to serve the employees of the District and the beneficiaries of the AC Transit Retirement Plan.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT DOES RESOLVE AS FOLLOWS:

The Board of Directors and employees of AC Transit express the warmest and most sincere appreciation for Richard Winnie's excellent service on the AC Transit Retirement Board, that this appreciation be reflected in the minutes of this meeting, and that October 22, 2009, is hereby declared Richard Winnie Day throughout AC Transit District.

PASSED AND ADOPTED THIS 14th DAY OF October 2009.

Ryan "Rocky" Fernandez, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a Regular meeting of the Board of Directors held on the 14th day of October, 2009 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form:

Kenneth C. Scheidig, General Counsel