

BOARD RESOLUTION NO. 2026-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA BARBARA
METROPOLITAN TRANSIT DISTRICT NAMING THE GENERAL MANAGER
AS CLERK OF THE BOARD WITH ALL RIGHTS AND OBLIGATIONS
THEREIN**

WHEREAS, the Santa Barbara Metropolitan Transit District ("District") is a Special District established pursuant to California Public Utilities Code Division 10, Part 9, beginning with Section 95000 et seq, with Section 95030 specifically recognized the necessity of creating the transit district for the Santa Barbara area; and

WHEREAS, the Board of Directors appoints the General Manager and assigns the General Manager duties consistent with federal and state laws, rules and regulations; and

WHEREAS, the Board of Directors authorizes the General Manager to, pursuant to budgeted authority, to hire and retain personnel for the daily operation of the District; and,

WHEREAS, the Board of Directors now appoints the General Manager to serve as the Clerk of the Board, subject to all rights and obligations of the position, and authorizes the General Manager authority to delegate the duties among general staff as the General Manager may deem appropriate; and

WHEREAS the Board of Directors expects the General Manager to assume the role of the Clerk of the Board, and may delegate duties and tasks to general staff, with the adoption of this Resolution and prior to contract renewal; and

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NOW, THEREFORE, BE IT RESOLVED by the Santa Barbara Metropolitan Transit District Board of Directors as follows:

Section 1: The District Board of Directors hereby appoints the General Manager to serve as the Clerk of the Board, effective immediately upon adoption of this Resolution.

Section 2: The General Manager may delegate duties and tasks associated with the Clerk of the Board to any general staff member, as the General Manager deems appropriate.

Passed and Adopted by the Board of Directors of the Santa Barbara Metropolitan Transit District this 21st day of July, 2026 by the following vote:

AYES:

NAYS:

ABSENT:

David Davis, Chair
Santa Barbara Metropolitan Transit District

ATTEST:

By: _____
Jen Lemberger,
Secretary
Santa Barbara Metropolitan
Transit District