City of Alameda
Health Care District

RESOLUTION NO. 2026-02

BOARD OF DIRECTORS, CITY OF ALAMEDA HEALTH CARE

DISTRICT STATE OF CALIFORNIA

* * *

EXTENSION OF SPENDING AUTHORITY

WHEREAS, on May 11, 2026, the District adopted the Fiscal Year Ending June 30, 2027, Operating budget; and

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."*; and

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

WHEREAS, it is recommended that the Board of Directors authorize an extension of spending authority through June 30, 2027 at Fiscal Year ending June 30, 2026 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 May 11, 2025, until such time that AHS provides written approval of the operating budget.

City of Alameda
Health Care District

PASSED AND ADOPTED on May 11, 2026 by the following vote:

AYES: 5

NOES: Ø

ABSTENTION: Ø

ABSENT: Ø

ATTEST: Ø

Jeff Cambra, President

Robert Deutsch MD, Secretary