GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-061

APPROVE AN AMENDMENT TO THE SEPARATION POLICY FOR NON-REPRESENTED EMPLOYEES

June 25, 2010

WHEREAS, the Advisory Committee for Labor Relations (Advisory Committee) of the Golden Gate Bridge, Highway and Transportation District (District) has met and discussed the separation policy for non-represented employees; and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors of the District in closed session setting forth the provisions of said separation policy for non-represented employees, to address prospective reductions-in-force; and,

WHEREAS, the Advisory Committee, at its meeting of June 25, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves an amendment to the separation policy for non-represented employees to address prospective reductions-in-force.

ADOPTED this 25th day of June 2010, by the following vote of the Board of Directors:

AYES (17):

Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns,

McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (1):

Director Sanders

ABSENT (1):

Director Brown

Albert J. Boro

President, Board of Directors

ATTEST:

Janet S. Tarantino

Secretary of the District