GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-073

APPROVE APPOINTMENT OF THE GENERAL MANAGER

August 13, 2010

WHEREAS, the Advisory Committee for Review of Officers of the Golden Gate Bridge, Highway and Transportation District (District), at its meeting of August 5, 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 the appointment of Denis J. Mulligan as the General Manager of the Golden Gate Bridge, Highway and Transportation District, effective September 2, 2010, subject to finalization of a mutually acceptable compensation package.

ADOPTED this 13th day of August 2010, by the following vote of the Board of Directors:

AYES (19):

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

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

Reilly; President Boro

NOES (0):

None

ABSENT (0):

None

Albert J. Boro

President, Board of Directors

ATTEST:

Janet/S. Tarantino

Secretary of the District