GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-015

APPROVE AMENDING ASSEMBLY BILL NO. 117, RELATING TO THE AWARD OF CONTRACTS FOR SUPPLIES, EQUIPMENT AND MATERIALS, TO INCLUDE THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

February 22, 2008

WHEREAS, the Governmental Affairs and Public Information Committee/Committee of the Whole, at its meeting of February 22, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves amending AB 117, relating to the award of contracts for supplies, equipment and materials, to include the Golden Gate Bridge, Highway and Transportation District.

ADOPTED this 22nd day of February 2008, by the following vote of the Board of Directors:

AYES (13): Directors Brown, Cochran, Dufty, Grosboll, Hernández, McGlashan, McGoldrick,

Middlebrook, Newhouse Segal, Pahre and Stroeh; First Vice President Boro;

President Moylan

NOES (0): None

ABSENT (6): Directors Eddie, Kerns, Reilly, Sanders and Sandoval; Second Vice President

Ammiano

President, Board of Directors

ATTEST:

Janet S. Tarantino Secretary of the District

Reference: February 22, 2008, Governmental Affairs and Public Information Committee,

Agenda Item No. 1.a

http://goldengate.org/board/2008/Agendas/documents/GAPI080222s1aAB117BidLi

mitLegislation.pdf