GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-047

AUTHORIZE RESOLUTION OF APPRECIATION TO MAUREEN MIDDLEBROOK

May 23, 2008

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) desires to officially recognize Maureen Middlebrook; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the preparation and presentation of a Resolution of Appreciation to Maureen Middlebrook, in recognition of her outstanding service as a Director and President of the Golden Gate Bridge, Highway and Transportation District Board.

ADOPTED this 23rd day of May 2008, by the following vote of the Board of Directors:

AYES (15):

Directors Cochran, Dufty, Eddie, Grosboll, Hernández, McGlashan,

McGoldrick, Newhouse Segal, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President

Moylan

NOES (0):

None

ABSENT (3):

Directors Brown, Kerns and Pahre

John J. Moylan

President, Board of Directors

ATTEST

Janet S. Tarantino

Secretary of the District

RESOLUTION NO. 2008-047

RESOLUTION OF APPRECIATION

MAUREEN MIDDLEBROOK

- WHEREAS Maureen Middlebrook was appointed Director of the Golden Gate Bridge, Highway and Transportation District on April 16, 1992, representing the County of Sonoma, and has served with distinction continuously until May 13, 2008; and
- Maureen Middlebrook was elected Second Vice President of the Board of Directors for WHEREAS the years 2001 and 2002; elected First Vice President for the years 2003 and 2004; and then elected to serve as the 36th President of the Board of Directors for the years 2005 and 2006; and
- WHEREAS Maureen Middlebrook untiringly contributed her energy, ability and devotion to matters pertaining to the District, by serving as a member of several standing committees and advisory committees of the Board of Directors, including serving as Chair of the Rules, Policy and Industrial Relations Committee; and
- WHEREAS Maureen Middlebrook actively participated in several key initiatives during her illustrious tenure on the Board of Directors, including the hiring of four new District Officers, the introduction of new technologies such as FasTrak® and TransLink®, the establishment of a new long-term relationship with the Marin County Transit District for the provision of local Marin bus service, the introduction of high-speed ferry vessels to the Golden Gate Ferry fleet, and numerous other enhancements to the District's family of services; and
- WHEREAS Maureen Middlebrook prided herself as a champion of maintaining the Golden Gate Bridge structure, in its majestic glory as an international icon, and often donned a hard hat as she eagerly and cheerfully accompanied Bridge Manager Kary Witt and District Engineer Denis Mulligan on numerous structural tours of the Golden Gate Bridge; and
- Maureen Middlebrook displayed unwavering support and advocacy of the employees of WHEREAS the District, offering acknowledgment and respect for their hard work relative to the maintenance and operation of the Golden Gate Bridge, as well as of the bus and ferry transit services: and
- WHEREAS this Board of Directors desires to give public recognition to President Middlebrook for her valuable and generous contributions; now, therefore, be it
- **RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby expresses its sincere appreciation to President Middlebrook for her dedicated service and outstanding commitment to the District; and, be it further
- RESOLVED that this resolution be spread upon the Minutes of the Board of Directors and a copy be suitably engraved and presented to Maureen Middlebrook with the gratitude of every member of the Board of Directors.

UNANIMOUSLY ADOPTED by the Board of Directors of the Golden Gate Bridge, Highway and Transportation District this 23rd day of May, 2008.

John J. Moylan, President, Board of Directors Janet S. Tarantino, Secretary of the District This Twenty-third day of May, 2008