GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-053

APPROVE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL SCIENCE FOUNDATION FOR INFORMAL SCIENCE EDUCATION FUNDS RELATIVE TO THE GOLDEN GATE BRIDGE

June 13, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 12, 2008, have so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves submission of a grant application to the National Science Foundation for Informal Science Education funds relative to the Golden Gate Bridge.

ADOPTED this 13th day of June 2008, by the following vote of the Board of Directors:

AYES (13):

Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre,

Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice

President Boro; President Moylan

NOES (0):

ABSENT (5): Director Cochran, Dufty, McGlashan, McGoldrick and Reilly

President, Board of Directors

Janet S. Tarantino

Secretary of the District

anet D. Varantino

Reference: June 12, 2008, Finance-Auditing Committee, Agenda Item No. 2.a

http://goldengate.org/board/2008/Agendas/documents/FA06.12.08s2aNatlSciFound

Grant.pdf