GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-114

<u>AUTHORIZE RESOLUTIONS OF APPRECIATION TO</u> <u>JAKE MCGOLDRICK AND GERARDO SANDOVAL</u>

December 19, 2008

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) desires to officially recognize Jake McGoldrick and Gerardo Sandoval; 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 Resolutions of Appreciation to Jake McGoldrick and Gerardo Sandoval, in recognition of their dedicated service as Directors of the Golden Gate Bridge, Highway and Transportation District Board.

ADOPTED this 19st day of December 2008, by the following vote of the Board of Directors:

AYES (15):

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

McGoldrick, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro;

President Moylan

NOES (0):

None

ABSENT (3): Directors Brown, Newhouse Segal and Sandoval

John J. Moylan

President, Board of Directors

ATTEST:

Janet S. Tarantino

Secretary of the District

Reference:

December 19, 2008, Board of Directors, Agenda Item No. 10.A