

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO 2013 – 011**

**AUTHORIZE ACTIONS RELATIVE TO  
FILING AN APPLICATION FOR  
CALIFORNIA TRANSIT SECURITY GRANT  
PROGRAM FUNDING FOR THE  
ADVANCED COMMUNICATIONS AND INFORMATION SYSTEM PROJECT**

February 8, 2013

**WHEREAS**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and,

**WHEREAS**, the California Emergency Management Agency (Cal EMA) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and,

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) is eligible to receive CTSGP funds; and,

**WHEREAS**, the District will apply for FY 2012/2013 CTSGP funds in an amount up to \$802,488.00 for the Advanced Communications and Information System (ACIS) which supports the purpose of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; and,

**WHEREAS**, the District recognizes that it is responsible for compliance with all Cal EMA CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and,

**WHEREAS**, Cal EMA requires the District to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the Golden Gate Bridge, Highway and Transportation District to execute actions necessary to obtain CTSGP funds from Cal EMA and ensure continued compliance with Cal EMA CTSGP assurances, and state and federal laws; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District here authorizes Denis J. Mulligan, General Manager, and/or his designee, to execute for and on behalf of the Golden Gate Bridge, Highway and Transportation District, a public entity established under the laws of the State of

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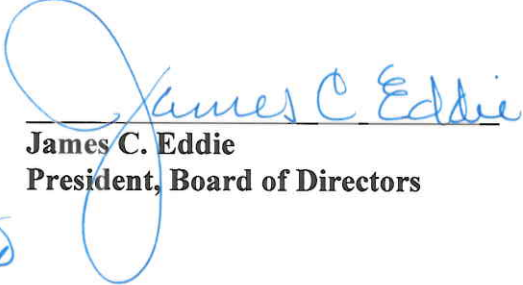
California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency under the CTS GP.

**ADOPTED** this 25<sup>th</sup> day of January 2013, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Chu, Cochran, Fredericks, Mar, Moylan, Pahre, Reilly, Sears, Snyder, Sobel, Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (2):** Directors Campos and Rabbitt

  
\_\_\_\_\_  
**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
\_\_\_\_\_  
**Janet S. Tarantino**  
**Secretary of the District**

***Certification***

I, Janet S. Tarantino, duly appointed Secretary of the District for the  
(Name) (Title)

Golden Gate Bridge, Highway and Transportation District (GGBHTD)  
(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Directors of the GGBHTD on the on the 8th day of February, 2013.  
(Governing body) (Applicant)

\_\_\_\_\_  
Janet S. Tarantino, Secretary of the District  
(Official Position)

  
\_\_\_\_\_  
(Signature)

February 22, 2013

(Date)

Authorized Agent Signature Authority

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AS THE Board President  
(Chief Executive Officer / Director / President / Secretary)

OF THE Golden Gate Bridge, Highway and Transportation District  
(Name of State Organization)

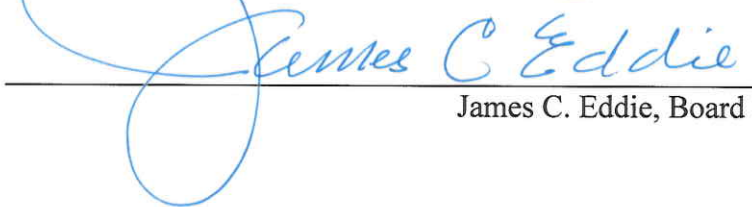
I hereby authorize the following individual(s) to execute for and on behalf of the named state organization, any actions necessary for the purpose of obtaining state financial assistance provided by the California Emergency Management Agency.

Denis J. Mulligan, General Manager, OR  
(Name or Title of Authorized Agent)

Joseph M. Wire, Auditor-Controller, OR  
(Name or Title of Authorized Agent)

Gayle S. Prior, Director of Capital and Grant Programs.  
(Name or Title of Authorized Agent)

Signed and approved this 22nd day of February, 2013.

  
James C. Eddie, Board President