

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-035

**AUTHORIZE THE GENERAL MANAGER TO EXECUTE
THE LEASE EXTENSION WITH WERBE 8H, INC., FOR THE
SAN FRANCISCO MID-DAY BUS PARKING AT 8TH AND HARRISON STREETS**

April 26, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway & Transportation District (District) operates Golden Gate Transit bus service; and,

WHEREAS, the Building and Operating Committee (Committee) met in Closed Session on April 26, 2013, with the District's real property negotiators, as permitted by the Brown Act, to discuss negotiations relative to the Lease extension with Werbe 8H, Inc., for the property located at 8th and Harrison Streets in San Francisco for San Francisco Mid-day Bus Parking; and,

WHEREAS, after Closed Session, the Committee referred to the Board, for consideration at its April 26, 2013 meeting, a recommendation that the Board execute the Lease extension, at a monthly rental rate of \$100,000.00, effective September 1, 2013 to February 28, 2014, and to approve all terms and conditions contained therein; and,

WHEREAS, the Board met in Closed Session on April 26, 2013, as permitted by the Brown Act, to discuss the recommendation of the Committee relative to the Lease extension; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to execute the Lease extension with Werbe 8H, Inc., for the property located at 350 Eighth Street, between 8th and Harrison Streets, in San Francisco, for San Francisco Mid-day Bus Parking, and approves all terms and conditions contained therein.

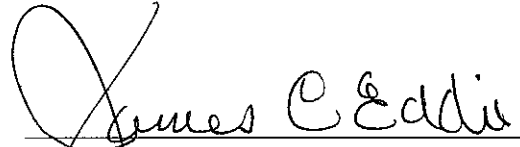
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ADOPTED this 26th day of April 2013, by the following vote of the Board of Directors:

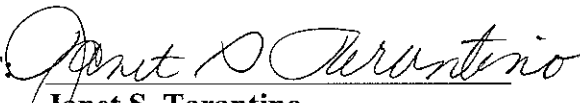
AYES (17): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Reilly, Sears, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Moylan and Snyder



James C. Eddie
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District