

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-110

APPROVE APPOINTMENT OF THE SECRETARY OF THE DISTRICT

November 15, 2013

WHEREAS, the Advisory Committee for Review of Officers of the Golden Gate Bridge, Highway and Transportation District, at its meeting of November 4, 2013, has so recommended; now, therefore, be it

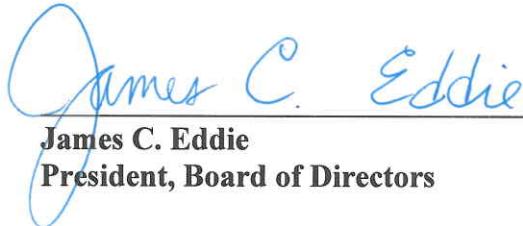
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the appointment of Amorette Ko-Wong as the Secretary of the District, effective January 3, 2014, and authorizes execution of an Employment Agreement with Ms. Ko-Wong.

ADOPTED this 15th day of November 2013, by the following vote of the Board of Directors:


AYES (16): Directors Arnold, Breed, Cochran, Fredericks, Moylan, Pahre, Reilly, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (3): Directors Belforte, Campos and Rabbitt



James C. Eddie
President, Board of Directors



Janet S. Tarantino
Secretary of the District

ATTEST: