

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-073

**APPROVE EXECUTION OF AMENDMENTS
TO THE EMPLOYMENT AGREEMENT WITH
THE ATTORNEY FOR THE DISTRICT**

October 12, 2012

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss the amendments to the Employment Agreement with the Attorney for the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, recommending amendments to the Employment Agreement with the Attorney for the District, represented by the law firm of Hanson Bridgett, LLC, San Francisco, CA; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby retains the fixed monthly fee component of the Agreement for legal services in the amount of \$85,000.00, through June 13, 2013, at which time the fixed monthly fee will be established \$90,000.00; and, be it further

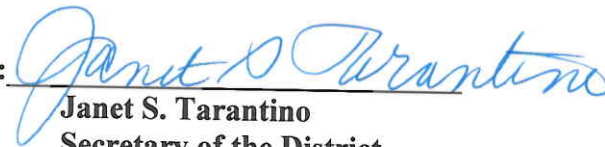
RESOLVED that the Board hereby establishes an hourly rate of \$345.00, for services related to litigation, labor and employment, legislative support and large special projects, effective November 1, 2012, and establishes an hourly rate of \$350.00 for said services, effective July 1, 2013.

ADOPTED this 12th day of October 2012, by the following vote of the Board of Directors:

- AYES (16):** Directors Arnold, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (3):** Directors Campos, Elsbernd and Mar



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District