

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

**RESOLUTION NO. 2011-029**

**RATIFY BOARD MEMBER APPOINTMENTS**  
**BY THE BOARD PRESIDENT TO REPRESENT**  
**THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**  
**ON THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**  
**- AMALGAMATED TRANSIT HEALTH AND WELFARE TRUST AND**  
**RETIREMENT BOARD**

April 8, 2011

**WHEREAS**, the Board of Directors of the Golden Gate Highway and Transportation District (District) by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the District on other Boards; and,

**WHEREAS**, the policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors; and,

**WHEREAS**, these appointees serve at the pleasure of the Board and such appointments are subject to review every two years; and,

**WHEREAS**, the policy also states that if at any time a serving Board member who has been appointed to represent the District on another Board becomes no longer a serving member on the District's Board, he or she may still serve as a District representative, but such continued service would require the President of the Board to reconfirm the appointment and the Board to ratify that reconfirmation of continued appointment; and,

**WHEREAS**, the policy further states that appointees to other Boards shall present reports on a regular basis to the District's Board; and,

**WHEREAS**, the policy described above has been codified in Rule IV of the *Rules of the Board*; and,

**WHEREAS**, that the Board of Directors, by Resolution No. 2011-012 at its meeting of February 11, 2011, ratified the appointment of Directors Moylan and Sobel; and, President Reilly, to the Golden Gate Bridge, Highway and Transportation District – Amalgamated Transit Health and Welfare Trust and Retirement Board (Golden Gate Transit Amalgamated Retirement Board), for a two-year term, effective February 1, 2011 to February 1, 2013; and,

**WHEREAS**, at the request of Director Moylan, the President of the Board is replacing him on this Board; now, therefore, be it

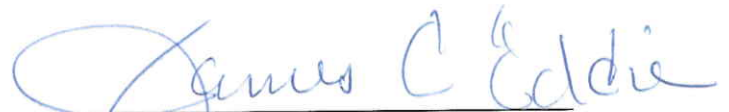
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**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the following Board member appointments by the Board President to represent the Golden Gate Bridge, Highway and Transportation District on the Golden Gate Bridge, Highway and Transportation District – Amalgamated Transit Health and Welfare Trust and Retirement Board, as follows: Directors Boro and Sobel; President Reilly; and, be it further

**RESOLVED** that the Board hereby amends Resolution No. 2011-012 accordingly.

**ADOPTED** this 8<sup>th</sup> day of April 2011, by the following vote of the Board of Directors:

**AYES (15):** Directors Boro, Campos, Chu, Cochran, Elsbernd, Grosboll Mar, Moylan, Rabbitt, Renée, Snyder, Sobel, Stroeh and Theriault; Acting President and First Vice President Eddie  
**NOES (0):** None  
**ABSENT (3):** Directors Brown and Pahre; President Reilly



**James C. Eddie**  
**Acting President, Board of Directors**

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