

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-030

**APPROVE THE SELECTION
OF THE SECOND VICE PRESIDENT
OF THE BOARD OF DIRECTORS
FOR THE YEARS 2011-2012**

April 8, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-110 at its meeting of December 17, 2010, approved the selection of Officers of the Board of Directors for the Years 2011-2012, as follows: Janet Reilly, President; James Eddie, First Vice President; and, Lynne Newhouse Segal, Second Vice President (Director Newhouse Segal); and,

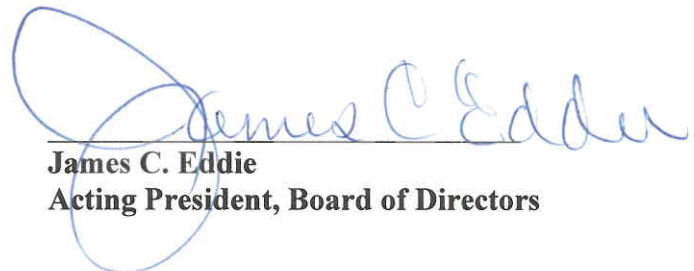
WHEREAS, on January 31, 2011, the term expired for Director Newhouse Segal, Seat 4 on the District's Board, which is appointed by the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, Director J. Dietrich Stroeh, Chair of the Advisory Committee for Nomination of Officers of the Board of Directors (Committee), reported that the Committee met on April 8, 2011, to discuss the selection of the Second Vice President of the Board of Directors for the years 2011-2012, and recommends that Director Grosboll be selected to serve in that capacity; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Director Dick Grosboll as Second Vice President of the Board of Directors for the years 2011-2012.

ADOPTED this 8th 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