

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-053

**AUTHORIZE ACTIONS RELATIVE TO
THE APPLICATION AND AWARD OF FY 2010-11
CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FUNDS**

June 10, 2011

WHEREAS, in November 2006, California voters approved Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, which provides almost \$20 billion in State general obligation bonds for approximately 14 different categories of transportation projects including the Transit Security Grant Program (TSGP), administered by the California Emergency Management Agency (CEMA); and,

WHEREAS, funds from the TSGP are available to State Transit Assistance eligible agencies, including the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, as a part of the *FY 10/11 California Transit Security Grant Program, California Transit Assistance Fund, Program Guidelines and Application Kit*, issued by the CEMA, project applicants are required to adopt a resolution appointing individuals or positions to act on behalf of the applicant and its governing body and to provide related certifications and assurances; and,

WHEREAS, the Board of Directors of the District desires to secure the TSGP funds to support transit security capital projects; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes Denis J. Mulligan, General Manager or Joseph M. Wire, Auditor-Controller or Gayle Prior, Director of Capital and Grant Programs, to execute for and on behalf of the District, any actions necessary, including executing and submitting related certifications and assurances, grant applications and agreements, relative to the FY 10/11 California Transit Security Grant Program administered by the California Emergency Management Agency.


RESOLUTION NO. 2011-053
BOARD OF DIRECTORS MEETING OF JUNE 10, 2011
PAGE 2

ADOPTED this 10th day of June 2011, by the following vote of the Board:

- AYES (14):** Directors Arnold, Boro, Campos, Cochran, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; Second Vice President Grosboll; President Reilly
- NOES (0):** None
- ABSENT (5):** Directors Brown, Chu, Elsbernd and Stroeh; First Vice President Eddie



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District