

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-108

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
FOR THE AUDITOR-CONTROLLER
AND THE SECRETARY OF THE DISTRICT

December 16, 2011

WHEREAS, the Review of Officers of the District Advisory Committee (Advisory Committee), has met to discuss its evaluation of the performance of the Secretary of the District and the Auditor-Controller of the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, the Chair of the Advisory Committee has presented a report to the Board of Directors, in Closed Session, recommending extension of the respective Employment Agreements with the Secretary of the District and the Auditor-Controller of the District, for a five-year term, effective January 1, 2012; now, therefore, be it

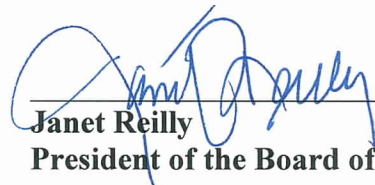
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a five-year extension to the Employment Agreements with Auditor-Controller Joseph M. Wire, effective January 2, 2012 through January 2, 2017 and with Secretary of the District Janet S. Tarantino, effective January 16, 2012 through January 16, 2017; with the understanding that no other changes have been made to the terms and/or conditions of either Employment Agreement.

ADOPTED this 16th day of December 2011, by the following vote of the Board of Directors:

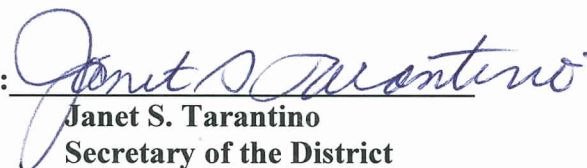
AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Theriault



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District