

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-022

**AUTHORIZE ACTIONS RELATIVE TO
THE APPLICATION AND AWARD OF
FY 09/10 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FUNDS**

March 12, 2010

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 \$20 billion in State General Obligation Bonds for approximately 14 different categories of transportation projects; and,

WHEREAS, one bond category, the Transit System Safety, Security and Disaster Response program, will be administered by the California Emergency Management Agency and these funds are available to State Transit Assistance eligible agencies, including the District; and,

WHEREAS, as part of the FY 09/10 California Transit Security Grant Program (Transit Security Grant Program), 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 Transit Security Grant Program includes funds, in the amount of \$802,488.00, to support the District's Advanced Communications and Information Systems project and is included in the FY 09/10 Capital Budget; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager or her designee 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 09/10 California Transit Assistance Grant Program administered by the California Emergency Management Agency.


ADOPTED this 12th day of March 2010, by the following vote of the Board of Directors:

AYES (14): Directors Brown, Campos, Chu, Cochran, Grosboll, Kerns, McGlashan, Newhouse Segal, Pahre, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (5): Directors Dufty, Elsbernd, Moylan, Sanders and Snyder

ATTEST:


Janet S. Tarantino
Secretary of the District


Albert J. Boro
President, Board of Directors