

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-023

**AUTHORIZE ACTIONS RELATIVE TO THE APPLICATION FOR
AND AWARD OF FY 09/10 PUBLIC TRANSPORTATION MODERNIZATION,
IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT 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 will provide almost \$20 billion in State General Obligation Bonds for approximately 14 different categories of transportation projects; and,

WHEREAS, one bond category, the FY 09/10 California Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) program, will be administered by the California Department of Transportation; and,

WHEREAS, project applicants are required to assign an Authorizing Agent (as provided in Attached A hereto) to act on behalf of the applicant and its governing body to provide related certifications and assurances in order to secure PTMISEA funds; and,

WHEREAS, FY 09/10 grant funds to support four transit capital projects are available in the following amounts:

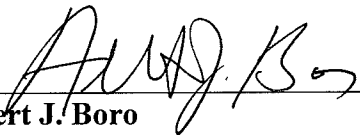
1. \$3,022,922.00 for the Golden Gate Bridge, Highway and Transportation District (District) for Larkspur Channel and Berth Dredging;
2. \$608,632.00 on behalf of Marin Transit for purchase of two 34-passenger Shuttle Buses to Muir Woods;
3. \$209,162.00 on behalf of the City of San Rafael for Canal Neighborhood Transit Improvements; and,
4. \$75,119.00 on behalf of Marin County for Marin Transit Hub;

now, therefore, be it

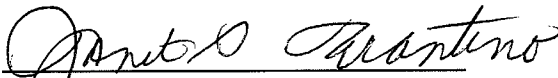
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the General Manager or her designee to execute for and on behalf of the District any actions necessary, including executing and submitting related certifications and assurances, grant applications and agreements relative to the FY 09/10 California Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) program administered by the California Department of Transportation.

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

- 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



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District