

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-066

**AUTHORIZE NEGOTIATIONS RELATIVE TO ENTERING INTO A
COOPERATIVE RELATIONSHIP WITH THE
GOLDEN GATE NATIONAL PARKS CONSERVANCY**

July 23, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) desires to enhance programs for visitors and provide greater coordination between visitor enhancements occurring within the District's permit area and those occurring on federal parks property; and,

WHEREAS, District staff has investigated entering into a cooperative relationship with the National Parks Conservancy (Conservancy) that would allow the Conservancy to support potential development of a Visitor/History Center and to assist the District's efforts to celebrate the 75th Anniversary of the Opening of the Golden Gate Bridge (Celebration); and,

WHEREAS, the Conservancy has experience with fundraising that can assist the District in raising funds to support a successful Celebration event; and,

WHEREAS, the 75th Anniversary Planning Advisory Committee supports staff's recommendation to enter into negotiations with the Conservancy regarding a cooperative relationship between the parties; now, therefore, be it

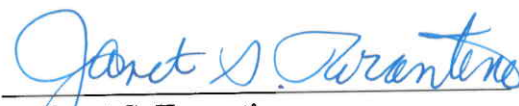
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to enter into negotiations with the Golden Gate National Parks Conservancy regarding development of a cooperative relationship to support and enhance visitor programs at the Golden Gate Bridge.

ADOPTED this 23rd day of July 2010, by the following vote of the Board of Directors:

AYES (15): Directors Brown, Campos, Chu, Cochran, Elsbernd, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
NOES (0): None
ABSENT (4): Directors Dufty, McGlashan, Sanders and Snyder



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District