

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-076

**AUTHORIZE EXECUTION OF AN EMPLOYMENT AGREEMENT
WITH THE NEWLY APPOINTED GENERAL MANAGER
DENIS J. MULLIGAN**

September 10, 2010

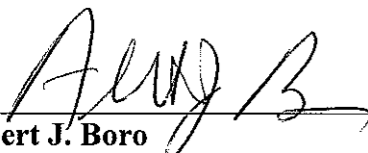
WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss the Employment Agreement with the newly appointed General Manager of the Golden Gate Bridge, Highway and Transportation District (District), Denis J. Mulligan; and,

WHEREAS, First Vice President Janet Reilly reported that, following a discussion in Closed Session, as permitted by the Brown Act, it is being recommended that the Board concur with the Advisory Committee's recommended Employment Agreement with Denis J. Mulligan; now, therefore, be it

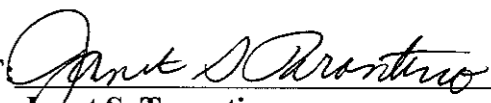
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an Employment Agreement with Denis J. Mulligan to serve as General Manager of the District, for a five-year term, effective September 2, 2010.

ADOPTED this 10th day of September 2010, by the following vote of the Board of Directors:

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



Albert J. Boro
President of the Board of Directors

ATTEST 

Janet S. Tarantino
Secretary of the District