

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2010-086**

**AUTHORIZE THE FILING OF APPLICATIONS WITH THE  
FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF  
THE UNITED STATES DEPARTMENT OF TRANSPORTATION,  
FOR FEDERAL TRANSPORTATION ASSISTANCE  
AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23 UNITED STATES CODE;  
AND OTHER FEDERAL STATUTES ADMINISTERED BY THE  
FEDERAL TRANSIT ADMINISTRATION**

October 8, 2010

**WHEREAS**, the Federal Transit Administration (FTA) has been delegated authority to award Federal financial assistance for transportation projects; and,

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) is eligible to receive various types of federal grant funds authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and other federal statutes, through grant application and agreement with the FTA, either as a direct recipient or through the Metropolitan Transportation Commission, which is the designated recipient as defined by 49 U.S.C. Section 5307(a)(2) of Urbanized Area Formula Program assistance in the San Francisco Bay Area; and,

**WHEREAS**, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant (District), and may require the District to provide the local share of the project cost; and,

**WHEREAS**, as a recipient of FTA funds, the District has or will provide all annual certifications and assurances to the FTA required for the projects; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the District hereby authorizes the Director of Capital and Grant Programs or her designee to execute and file applications for Federal assistance on behalf of the District with the FTA for Federal assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code; or other Federal statutes authorizing a project administered by the FTA; and, be it further

**RESOLVED** that the General Manager or his designee is authorized to execute and file the annual certifications and assurances and other documents the FTA requires before awarding a Federal assistance grant or cooperative agreement; and, be it further


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**RESOLVED** that the General Manager is authorized to execute the grant and cooperative agreements with the FTA on behalf of the District.

**ADOPTED** this 8<sup>th</sup> day of October 2010, by the following vote of the Board of Directors:

**AYES (14):** Directors Brown, Chu, Cochran, Elsbernd, Grosboll, Moylan, Newhouse Segal, Pahre, Sanders, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro  
**NOES (0):** None  
**ABSENT (5):** Directors Campos, Dufty, Kerns, McGlashan and Snyder

  
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**Albert J. Boro**  
**President, Board of Directors**

**ATTEST:**   
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**Janet S. Tarantino**  
**Secretary of the District**