

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-106

AUTHORIZE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH EWA Z. BAUER, DISTRICT ENGINEER

December 17, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board), by Resolution No. 2010-099 at its meeting of November 19, 2010, approved the appointment of Ewa Z. Bauer as the District Engineer of the District, effective November 19, 2010, subject to finalization of a mutually acceptable compensation package; and,

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), met on December 16, 2010, to discuss the Employment Agreement with the newly appointed District Engineer Ewa Z. Bauer; and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, for a recommended Employment Agreement with Ewa Z. Bauer ; now, therefore, be it

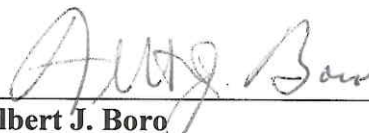
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an Employment Agreement with Ewa Z. Bauer to serve as District Engineer of the Golden Gate Bridge, Highway and Transportation District, for a five-year term, effective November 19, 2010.

ADOPTED this 17th day of December 2010, by the following vote of the Board of Directors:


AYES (17): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder and Stroeh; First Vice President Reilly; Second Vice President Eddie; President Boro

NOES (0): None

ABSENT (2): Directors Brown and Sobel



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District