

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-107

**APPROVE EXECUTION OF AMENDMENTS
TO EMPLOYMENT AGREEMENTS WITH
AUDITOR-CONTROLLER AND SECRETARY OF THE DISTRICT**

December 17, 2010

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss the amendments to Employment Agreements with the Secretary of the District and the Auditor-Controller of the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, recommending amendments to the Employment Agreements with the Secretary of the District and the Auditor-Controller of the District; now, therefore, be it

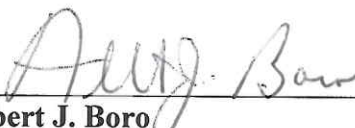
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of amendments to the Employment Agreements with Joseph M. Wire, Auditor-Controller, and Janet S. Tarantino, Secretary of the District, to implement a 1.75% increase in their respective Base Salaries, effective January 1, 2011.

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