

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

**RESOLUTION NO. 2008-024**

**AUTHORIZE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT  
WITH THE PRESIDIO TRUST RELATIVE TO A CONSTRUCTION STAGING AREA  
FOR GOLDEN GATE BRIDGE IMPROVEMENT PROJECTS**

March 28, 2008

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of March 27, 2008 has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an amendment to the Lease Agreement with the Presidio Trust to lease a parcel of land located near Storey Avenue and Lincoln Boulevard in The Presidio of San Francisco, for use as a construction staging area for Golden Gate Bridge improvement projects, at a monthly rate of \$7,750, for a five-year term, subject to annual Consumer Price Index adjustments.

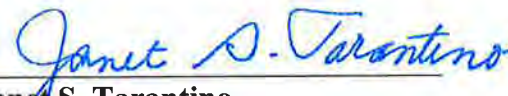
**ADOPTED** this 28<sup>th</sup> day of March 2008, by the following vote of the Board of Directors:

**AYES (15):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (4):** Directors Dufty, Hernández, Pahre and Sanders

  
**John J. Moylan**  
President, Board of Directors

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

Reference: March 27, 2008, Building and Operating Committee, Agenda Item No. 3  
[http://goldengate.org/board/2008/Agendas/documents/BO080327s3PresidioLease.p  
df](http://goldengate.org/board/2008/Agendas/documents/BO080327s3PresidioLease.pdf)