

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

**RESOLUTION NO. 2008-031**

**AUTHORIZE ACTIONS RELATIVE TO THE APPLICATION AND AWARD  
OF FY 2008 CALIFORNIA TRANSIT ASSISTANCE FUNDS**

April 11, 2008

**WHEREAS**, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by voters as Proposition 1B in November 2006, authorizes the issuance of almost \$20 million in general obligation bonds for specified purposes; and,

**WHEREAS**, Senate Bill No. 88 (SB 88) implements the provisions of Proposition 1B and Article 6 of SB 88 establishes the Transit System Safety, Security and Disaster Response Account category and the process whereby eligible sponsors may submit projects for funding; and,

**WHEREAS**, the Governor's Office of Homeland Security (OHS) is responsible for oversight of projects eligible for funding under the Transit System Safety, Security and Disaster Response Account category of Proposition 1B; and,

**WHEREAS**, applications to OHS must be submitted consistent with the FY 07/08 California Transit Security Grant Program, California Transit Assistance Fund, (CTSGP-CTAF), as outlined in the Program Guidelines and Application Kit dated March 13, 2008; and,

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) is an eligible sponsor of transit safety and security projects (FY 07/08 Prop 1B-6061-002) under the CTSGP-CTAF; now, therefore, be it

**RESOLVED**, that the District, and its agents shall comply with the provisions of the FY 07/08 California Transit Security Grant Program, California Transit Assistance Fund, as outlined in the Program Guidelines and Application Kit dated March 13, 2008; and, be it further


**RESOLVED**, that the District authorizes its General Manager or her designee to execute for and on behalf of the District any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Homeland Security.

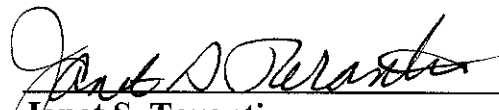
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BOARD OF DIRECTORS MEETING OF APRIL 11, 2008  
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**ADOPTED** this 11th day of April, 2008, by the following vote of the Board of Directors:

- AYES (15):** Directors Brown, Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, McGlashan, Middlebrook, Newhouse Segal, Pahre, Sanders and Stroeh; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (4):** Directors McGoldrick, Reilly and Sandoval; Second Vice President Ammiano

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

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