

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-055.1

**APPROVE, IN CONCEPT, AN AGREEMENT BETWEEN THE CALIFORNIA
COASTAL CONSERVANCY AND THE DISTRICT RELATIVE TO THE
COMMEMORATIVE LICENSE PLATE PROGRAM**

June 13, 2008

WHEREAS the Attorney, following a Closed Session discussion, has so recommended, now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves, in concept, an Agreement between the California Coastal Conservancy (Conservancy) and the Golden Gate Bridge, Highway and Transportation District whereby the image of the Golden Gate Bridge for the Commemorative License Plate Program will be permitted by the District, and separately, the Conservancy will provide funding for the District, in the short term, of approximately \$1 million for improvements in the East Visitor's Area, with the expectation that over a period of several years, additional funding will be forthcoming for additional visitor amenities; with the understanding that staff and Counsel is directed to formalize the conceptual agreement in a Memorandum of Understanding, to be brought back to the Board for consideration at a later date.

ADOPTED this 13th day of June 2008, by the following vote of the Board of Directors:

AYES (13): Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (5): Director Cochran, Dufty, McGlashan, McGoldrick and Reilly


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District