

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-070

**RATIFY THE APPOINTMENT OF RAYMOND MESSIER AS TRUSTEE TO THE
GOLDEN GATE TRANSIT-AMALGAMATED HEALTH AND
WELFARE TRUST AND RETIREMENT BOARD**

July 25, 2008

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) was informed by the Amalgamated Transit Union, Local No. 1575 (Transit Union), that Anthony R. Withington has resigned as President of the Transit Union; and, the President of the Board of Directors has so recommended; now, therefore, be it

WHEREAS, as President of the Transit Union, Mr. Withington was a Trustee to the Golden Gate Transit-Amalgamated Health and Welfare Trust and Retirement Board (Retirement Board), and with his resignation, the Transit Union is obliged to appoint to this Board the newly elected Transit Union President; and,

WHEREAS, Raymond Messier was elected as the new Transit Union President and as a result of this election, the Retirement Board appointed Mr. Messier to serve as a Trustee on the Retirement Board, and has asked that the Board of Directors of the District ratify said action; and,


WHEREAS, the President of the Board of Directors has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the appointment of Raymond Messier as Trustee to the Golden Gate Transit-Amalgamated Health and Welfare Trust and Retirement Board, effective July 25, 2008, due to the resignation of Anthony R. Withington as President of Amalgamated Transit Union, Local No. 1575.

ADOPTED this 25th day of July 2008, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Dufty, Eddie, McGlashan, Newhouse Segal, Pahre, Sanders and Stroeh; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (8): Directors Brown, Grosboll, Hernández, Kerns, McGoldrick, Reilly and Sandoval; Second Vice President Ammiano

ATTEST:


Janet S. Tarantino
Secretary of the District


John J. Moylan
President, Board of Directors