

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-079

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO
NEGOTIATIONS WITH WASHINGTON STATE FERRIES
FOR THE ACQUISITION OF TWO PREVIOUSLY CONSTRUCTED FERRIES AS A
POSSIBLE ALTERNATIVE
TO THE PURCHASE OF A NEW HIGH-SPEED PASSENGER FERRY**

September 12, 2008

WHEREAS, the Building and Operating Committee, at its meeting of September 11, 2008, received a status report from staff regarding the procurement of a new high-speed passenger ferry; and,

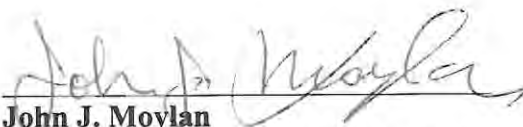
WHEREAS, staff reported that the District became aware of an opportunity to investigate and potentially enter into negotiations with the State of Washington Department of Transportation to pursue the acquisition of the two previously constructed ferries operated by Washington State Ferries; and,


WHEREAS, the Building and Operating Committee, at its meeting of September 11, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to enter into negotiations with the State of Washington Department of Transportation to pursue the acquisition of the two previously constructed ferries operated by Washington State Ferries, as a possible alternative to the purchase of a new high-speed passenger ferry.

ADOPTED this 12th day of September 2008, by the following vote of the Board of Directors:

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


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District