



Agenda Item No. 3.b.

To: Finance-Auditing Committee/Committee of the Whole  
Meeting of December 12, 2008

From: Gayle S. Prior, Director of Capital and Grant Programs  
Joseph M. Wire, Auditor-Controller  
Celia G. Kupersmith, General Manager

Subject: **APPROVE ACTIONS RELATIVE TO THE GRANT AGREEMENT WITH  
THE CALIFORNIA COASTAL CONSERVANCY FOR GRANT FUNDS TO  
SUPPORT THE TOLL PLAZA EAST PARKING LOT RESTROOM  
FACILITY IMPROVEMENTS**

### **Recommendation**

The Finance-Auditing Committee recommends that the Board of Directors authorize entering into an agreement with the State Coastal Conservancy (Conservancy) for grant funds to support design of the Toll Plaza East Parking Lot Restroom Facility Improvements project, and further authorize the General Manager or her designee to execute said agreement on behalf of the Golden Gate Bridge, Highway and Transportation District (District).

### **Summary**

Pursuant to Chapter 4.5 of Division 21 of the California Public Resources Code, the Conservancy has granted the District \$500,000 subject to the terms and conditions of the agreement. The agreement requires that the Board of Directors of the grantee adopt a resolution authorizing the execution of the agreement and approving its terms and conditions. The term of the agreement shall run from its effective date through December 31, 2010 (“the termination date”), however, all work shall be completed by June 3, 2010 (“the completion date”). This item authorizes actions necessary in order to secure Conservancy grant funds to support design of the Toll Plaza East Parking Lot Restroom Facility Improvements project.

### **Fiscal Impact**

There is no fiscal impact associated with this item. The Toll Plaza East Parking Lot Restroom Facility Improvements project is included in the FY 08/09 Bridge Division Capital Budget and is 34% grant funded.