Date Issued: January 24, 2020

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 24, 2020

Resolution No. 2020-001 (January 23, 2020 meeting of the Finance-Auditing Committee)
Ratifies actions taken by the Auditor-Controller, as follows:
(1) Ratifies Commitments and/or Expenditures;
(2) Ratifies previous investments;
(3) Authorizes investments; and,
(4) Accepts the "Investment Report" for December 2019.

Resolution No. 2020-002 (January 23, 2020 meeting of the Finance-Auditing Committee)
Authorizes a budget increase in the amount of $200,000, with a corresponding increase in the contracts amount, relative to Contract No. 2018-D-096, *Grants Management Professional Services*, in order to fund additional on-call grant development and professional support services, as detailed in the staff report.

Resolution No. 2020-003 (January 24, 2020 meeting of the Board of Directors)
Authorizes a Resolution of Appreciation to Shamann Walton in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

AMK:EIE:plw

Amorette M. Ko-Wong, Secretary of the District