

Date Issued: March 26, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MARCH 26, 2021

Resolution No. 2021-022 (March 25, 2021 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 February 2021.


Resolution No. 2021-023 (March 26, 2021 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to approve Contract No. 2021-F-027, *Sausalito Float Repairs*, in an amount not to exceed \$750,000, with Bay Ship & Yacht Co., located in Alameda, CA for Sausalito Ferry Terminal emergency float repair work.

Resolution No. 2021-024 (March 25, 2021 meeting of the Finance-Auditing Committee)

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approves submission of a grant application for the new vessel acquisition project in FY 20/21.

AMK:EIE:plw



Amorette M. Ko-Wong, Secretary of the District