

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-094

**AUTHORIZE EXECUTION OF AMENDMENTS
TO EMPLOYMENT AGREEMENTS FOR THE POSITIONS OF
GENERAL MANAGER, DISTRICT ENGINEER
AND AUDITOR-CONTROLLER**

September 20, 2013

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss the amendments to the Employment Agreements with the General Manager, the District Engineer and the Auditor-Controller of the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, recommending amendments to the Employment Agreements with the General Manager, the District Engineer and the Auditor-Controller; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a contract amendment for the position of General Manager to reflect an increase of 2% in annual salary, based upon the performance evaluation and the recommendation of the Review of Officers of the District Advisory Committee, effective as of the first day of the current pay period; and, be it further

RESOLVED that the Board hereby authorizes the execution of a contract amendment for the position of District Engineer to reflect an increase of 2% in annual salary, based upon the performance evaluation and the recommendation of the Review of Officers of the District Advisory Committee, effective as of the first day of the current pay period; and, be it further

RESOLVED that the Board hereby authorizes the execution of a contract amendment for the position of Auditor-Controller to reflect an increase of 2% in annual salary, based upon the performance evaluation and the recommendation of the Review of Officers of the District Advisory Committee, effective as of the first day of the current pay period.

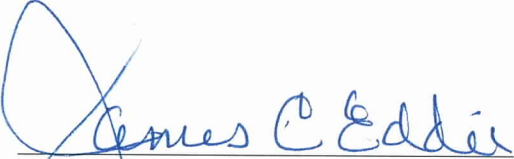
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BOARD OF DIRECTORS MEETING OF SEPTEMBER 20, 2013
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ADOPTED this 20th day of September 2013, by the following vote of the Board of Directors:

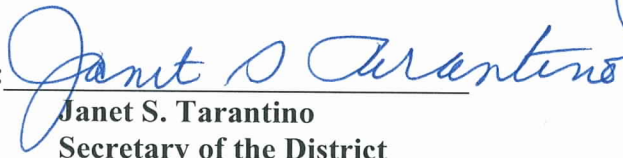
AYES (15): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Rabbitt, Reilly, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll

NOES (0): None

ABSENT (4): Directors Pahre, Sears and Snyder; President Eddie



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District