

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-007

**AUTHORIZE ACTIONS RELATIVE TO
THE APPLICATION AND AWARD OF
FY 11/12 TRANSIT SECURITY GRANT PROGRAM FUNDS**

January 27, 2012

WHEREAS, in November 2006, California voters approved Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, which provides almost \$20 billion in State general obligation bonds for approximately 14 different categories of transportation projects including the Transit Security Grant Program (TSGP), administered by the California Emergency Management Agency (Cal EMA); and,

WHEREAS, funds from the TSGP are available to State Transit Assistance eligible agencies, including the Golden Gate Bridge, Highway and Transportation District (District); and,

WHEREAS, as a part of the *FY 11/12 California Transit Security Grant Program, California Transit Assistance Fund, Program Guidelines and Application Kit*, issued by the Cal EMA, project applicants are required to adopt a resolution appointing individuals or positions to act on behalf of the applicant and its governing body and to provide related certifications and assurances; and,

WHEREAS, the District's Board of Directors desires to secure the TSGP funds to support transit security capital projects; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 26, 2012, 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 or his designees to execute for and on behalf of the District any actions necessary, including executing and submitting related certifications and assurances, grant applications and agreements relative to the FY 11/12 California Transit Security Grant Program administered by the California Emergency Management Agency.


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BOARD OF DIRECTORS MEETING OF JANUARY 27, 2012
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ADOPTED this 27th day of January 2012, by the following vote of the Board of Directors:


AYES (19): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (0): None



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District