

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-065

**RATIFY THE APPOINTMENT OF IGNACIO R. MORA
AS A TRUSTEE TO THE GOLDEN GATE TRANSIT-AMALGAMATED
HEALTH AND WELFARE TRUST AND RETIREMENT BOARD**

July 23, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) received a letter from Amalgamated Transit Union, Local No. 1575 (ATU) President Raymond B. Messier, dated July 8, 2010, stating that Ignacio R. Mora was appointed as Union Trustee at the Trustees meeting of July 26, 2006; and,

WHEREAS, it appears that Mr. Mora's appointment was not subsequently approved by the District's Board of Directors (Board); and,

WHEREAS, ATU President Raymond B. Messier has requested that the Board approve Mr. Mora's appointment retroactively to July 26, 2006; and,

WHEREAS, the President of the Board of Directors has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the appointment of Ignacio R. Mora as Trustee to the Golden Gate Transit-Amalgamated Health and Welfare Trust and Retirement Board, effective July 26, 2006.

ADOPTED this 23rd day of July 2010, by the following vote of the Board of Directors:


AYES (15): Directors Brown, Campos, Chu, Cochran, Elsbernd, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (4): Directors Dufty, McGlashan, Sanders and Snyder



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District