

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-077

**APPROVE ACTIONS RELATIVE TO THE
DISTRICT ENGINEER POSITION**

September 10, 2010

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has met to discuss the appointment of the District Engineer position; and,

WHEREAS, First Vice President Janet Reilly reported, following a discussion in Closed Session, as permitted by the Brown Act, that it is being recommended that the Board approve the following actions relative to the District Engineer position; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves actions relative to the District Engineer position, as follows:

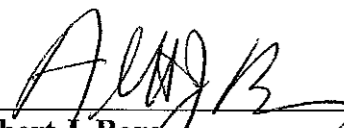
1. Designate Ewa Z. Bauer as Acting District Engineer, effective September 10, 2010, to serve in that position during the period of recruitment for the successor to Denis J. Mulligan as District Engineer; and,
2. Approve the retention of Carmen Clark Consulting, San Francisco, CA, for assistance in connection with the recruitment and selection of the District Engineer, at an estimated cost of \$11,550.00.

ADOPTED this 10th day of September 2010, by the following vote of the Board of Directors:


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

NOES (0): None

ABSENT (4): Directors Brown, Chu, Elsbernd and McGlashan



Albert J. Boro
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District