

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-099

APPROVE APPOINTMENT OF THE DISTRICT ENGINEER

November 19, 2010

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), met on November 5, 2010, to discuss the appointment of the District Engineer; and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, for a recommended appointment of the District Engineer; now, therefore, be it

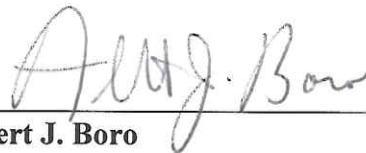
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the appointment of Ewa Z. Bauer as the District Engineer of the Golden Gate Bridge, Highway and Transportation District, effective November 19, 2010, subject to finalization of a mutually acceptable compensation package.

ADOPTED this 19th day of November 2010, by the following vote of the Board of Directors:

AYES (14): Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (5): Directors Dufty, Grosboll, Moylan, Sobel and Stroeh



Albert J. Boro
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District