

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2009-014

**AUTHORIZE EXECUTION OF A PROGRAM SUPPLEMENT
TO MASTER AGREEMENT WITH THE
STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION
FOR FEDERAL FUNDS AVAILABLE TO SUPPORT THE MOVEABLE MEDIAN
BARRIER PROJECT**

February 27, 2009

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has secured Federal Highway Administration (FHWA) grant funding to support the Movable Medial Barrier project; and

WHEREAS, in order to access these federal grant funds, the District is required to execute a Program Supplement to the Administering Agency-State Master Agreement for Federal-Aid funds covering this project; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of February 26, 2009, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District authorizes the President of the Board of Directors to execute a Program Supplement to the Administering Agency-State Master Agreement for Federal-Aid Funds for federal funds available to support the Moveable Median Barrier project.

ADOPTED this 27th day of February, 2009, by the following vote of the Board of Directors:


AYES (13): Directors Brown, Cochran, Dufty, Elsbernd, Grosboll, Moylan, Newhouse Segal, Sanders, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors Hernández, Kerns and McGlashan



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District