

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2009-030**

**AUTHORIZE EXECUTING CERTIFICATIONS AND ASSURANCES  
RELATIVE TO THE FILING OF A GRANT APPLICATION WITH  
THE U.S. DEPARTMENT OF HOMELAND SECURITY  
FOR FISCAL YEAR 2007/2008 CAPITAL AND OPERATING ASSISTANCE**

March 27, 2009

**WHEREAS**, the Fiscal Year 2007/2008 U.S. Department of Homeland Security Appropriations Act (Public Law 109-90, October 18, 2005) provides funds for a discretionary grant program to address security and preparedness enhancements for transit systems as well as freight and inter-city passenger rail; and,

**WHEREAS**, the Fiscal Year 2007/2008 Transit Security Grant Program addresses the transit system portion; and,

**WHEREAS**, the Governor of California has designated the Office of Homeland Security as the State Administrative Agency to apply for and administer the Transit Security Grant Program funds for California; and,

**WHEREAS**, the Fiscal Year 2007/2008 Transit Security Grant Program grant funds are programmed to support the following Golden Gate Bridge, Highway and Transportation District capital and operating projects: (1) Golden Gate Ferry Security Training; (2) Golden Gate Transit Site Hardening – Santa Rosa Bus Yard; and, (3) Golden Gate Transit Site Hardening – San Rafael Transit Center; and,

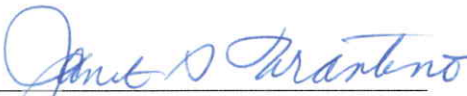
**WHEREAS**, the Finance-Auditing Committee, at its meeting of March 27, 2009, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors hereby authorizes the General Manager or her designee to execute for and on behalf of the Golden Gate Bridge, Highway and Transportation District the related certifications and assurances and any other documents relative to the filing of a grant application with the U.S. Department of Homeland Security for Fiscal Year 2007/2008 Transit Security Grant Program grant funds to support transit security capital and operating projects.

**ADOPTED** this 27<sup>th</sup> day of March 2009, by the following vote of the Board of Directors:

**AYES (17):** Directors Brown, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro  
**NOES (0):** None  
**ABSENT (1):** Director Hernández

**ATTEST:**

  
**Janet S. Tarantino**  
Secretary of the District

  
**Albert J. Boro**  
President, Board of Directors