

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2009-076

**AUTHORIZE FILING AN APPLICATION
WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR
FY 09/10 TRANSPORTATION FUND FOR CLEAN AIR PROGRAM GRANT FUNDS
TO SUPPORT LARKSPUR FERRY SHUTTLE OPERATIONS**

September 11, 2009

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is a supporter of clean air and wishes to take action to enhance air quality in the San Francisco Bay Area; and,

WHEREAS, the District will submit a funding application to the Bay Area Air Quality Management District (BAAQMD) for Regional Transportation Fund for Clean Air Program grant funds to support Larkspur Ferry Shuttle Operations; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of September 10, 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 following:

1. Authorize the General Manager or her designated representative to file applications on behalf of the District with the BAAQMD for Regional Transportation Fund for Clean Air Program grant funds to support Larkspur Ferry Shuttle Operations; and,
2. Authorize the General Manager to execute a funding agreement with the BAAQMD for the operation of a Larkspur Ferry Shuttle service if said application is approved by the BAAQMD Board of Directors; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to BAAQMD in conjunction with the filing of the GGBH&TD's application referenced herein.

ADOPTED this 11th day of September, 2009, by the following vote of the Board of Directors:

AYES (16): Directors Brown, Campos, Chu, Cochran, Elsbernd, Grosboll, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder and Sobel; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors Dufty, Kerns and Stroeh

ATTEST:


Janet S. Tarantino
Secretary of the District



Albert J. Boro
President, Board of Directors