

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-027

**AUTHORIZE BUDGET ADJUSTMENT IN THE FY 07/08 BUS TRANSIT DIVISION
CAPITAL BUDGET FOR THE PURCHASE OF A FILTER CLEANING
STATION AT THE SAN RAFAEL BUS FACILITY**

March 28, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a budget increase in the FY 07/08 Bus Transit Division Capital Budget in the amount of \$45,465, for the sole source purchase of a filter cleaning station at the San Rafael Bus Facility at a cost of \$56,831.25, to be funded with \$45,465.00 Federal Transit Administration grant funds programmed in the Ten-Year Plan and with \$11,366.25 through savings from FY 07/08 capital equipment purchases.


ADOPTED this 28th day of March 2008, by the following vote of the Board of Directors:

AYES (14): Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (5): Directors Dufty, Hernández, Pahre, Sanders and Sandoval


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: March 27, 2008, Finance-Auditing Committee, Agenda Item No. 2.a
[http://goldengate.org/board/2008/Agendas/documents/FA080327s2aBudgAdjFilter
Cleaning.pdf](http://goldengate.org/board/2008/Agendas/documents/FA080327s2aBudgAdjFilterCleaning.pdf)