

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-039

APPROVE ADOPTION OF THE RULES OF THE BOARD, AS AMENDED

May 9, 2008

WHEREAS, the Rules, Policy and Industrial Relations Committee/Committee of the Whole, at its meeting of May 9, 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 approves adoption of the 2008 *Rules of the Board*, including amendments approved by the Board of Directors during the year 2007.

ADOPTED this 9th day of May 2008, by the following vote of the Board of Directors:

- AYES (13):** Directors Cochran, Eddie, Grosboll, Hernández, McGoldrick, Middlebrook, Newhouse Segal, Pahre, Reilly, Sanders and Stroeh; Second Vice President Ammiano; Acting President Boro
- NOES (2):** Directors McGlashan and Sandoval
- ABSENT (4):** Directors Brown, Dufty, Kerns and President Moylan



Albert J. Boro
Acting President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District

Reference: May 9, 2008, Rules, Policy and Industrial Relations Committee, Agenda Item No. 2
<http://goldengate.org/board/2008/Agendas/documents/Rules05.09.08s2RulesBd.pdf>