

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-045

**AUTHORIZE EXECUTING CERTIFICATIONS AND
ASSURANCES RELATIVE TO THE FILING OF A GRANT APPLICATION
WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY
FOR FISCAL YEAR 2006/2007 CAPITAL ASSISTANCE**

May 23, 2008

WHEREAS, the Fiscal Year 2006/2007 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 2006/2007 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 2006/2007 Transit Security Grant Program grant funds are programmed to support the following Golden Gate Bridge, Highway and Transportation District capital projects: (1) Ferry Security Shelter Enhanced Security and Preparedness for the Ferry Transit Division; (2) Bus Security Enhancements at the San Rafael Bus Facility; and, (3) additional supplemental funds to support the Bus Transit Division; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of May 22, 2008, has so recommended; now, therefore, be it


RESOLVED that the Board of Directors (Board) 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 2006/2007 Transit Security Grant Program grant funds to support transit security capital projects.

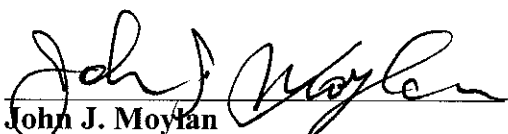
ADOPTED this 23rd day of May, 2008, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Dufty, Eddie, Grosboll, Hernández, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Brown, Kerns and Pahre

ATTEST: 
Janet S. Tarantino
Secretary of the District


John J. Moylan
President, Board of Directors