

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

**RESOLUTION NO. 2008-052**

**APPROVE ADOPTION OF THE FY 07/08 OPERATING AND CAPITAL BUDGETS**

June 13, 2008

**WHEREAS**, the Finance-Auditing Committee, at its meeting of May 22, 2008, have 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 FY 08/09 Operating and Capital Budgets, including the following related actions:

- a. District workplans, goals and objectives, as contained in the Budget document;
- b. Negotiated 3% pay increase for the Coalition represented employees and 3% pay increase for non-represented employees, effective July 1, 2007;
- c. Changes to the Reserve Structure; and,
- d. Changes to the Table of Organization.

**ADOPTED** this 13<sup>th</sup> day of June 2008, by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan


**NOES (0):** None

**ABSENT (5):** Director Cochran, Dufty, McGlashan, McGoldrick and Reilly

  
**John J. Moylan**

**President, Board of Directors**

**ATTEST:**

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

Reference: May 22, 2008, Finance-Auditing Committee, Agenda Item No. 2  
<http://goldengate.org/board/2008/Agendas/documents/FA05.22.08s2aFY0708BudgTrnsf.pdf>  
<http://goldengate.org/board/2008/Agendas/documents/FA05.22.08s2bAward2008-BT-2BudgIncr.pdf>