

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-068

**RECEIVE THE INDEPENDENT AUDITOR'S ENGAGEMENT LETTER AS
SUBMITTED BY VAVRINEK, TRINE, DAY & CO., LLP
FOR THE ANNUAL FINANCIAL AUDIT**

July 25, 2008

WHEREAS, the annual external audit is being performed by Vavrinek, Trine, Day & Co., LLP (VTD), and VTD has submitted an Engagement Letter for their upcoming annual audit of the Financial Statements of the Golden Gate Bridge, Highway and Transportation District (District) for the fiscal year ending June 30, 2008; and,

WHEREAS, the Engagement Letter describes the scope of VTD's audit, the audit objectives, the responsibilities of management and audit procedures pertaining to the audit, in accordance with the Professional Services Agreement relative to Request for Proposals No. 2008-D-3, *External Audit Services*; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of July 25, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby receives the Independent Auditor's Engagement Letter as submitted by Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants, in accordance with the Professional Services Agreement relative to Request for Proposals No. 2008-D-3, *External Audit Services* for their upcoming annual audit of the District's Financial Statements for the fiscal year ending June 30, 2008.

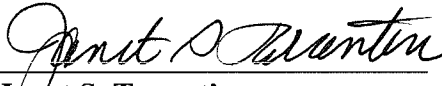
ADOPTED this 25th day of July 2008, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Dufty, Eddie, McGlashan, Newhouse Segal, Pahre, Sanders and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (8): Directors Brown, Grosboll, Hernández, Kerns, McGoldrick, Reilly and Sandoval; Second Vice President Ammiano


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District