

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-071

**APPROVE AMENDMENTS TO THE EMPLOYMENT AGREEMENTS
WITH THE OFFICERS OF THE DISTRICT**

July 25, 2008

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has meet several times over the past several months to discuss the annual performance reviews of the General Manager, the District Engineer, the Auditor-Controller and the Secretary of the District; and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in closed session, on the annual performance reviews of the Officers of the District and negotiations for recommended amendments to the employment agreements with the Officers of the District; and,

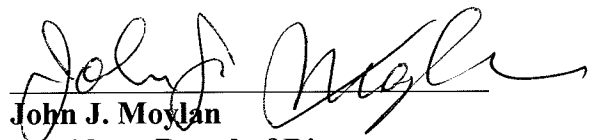
WHEREAS, the Advisory Committee, at its meeting of July 25, 2008, has so recommended; now, therefore, be it

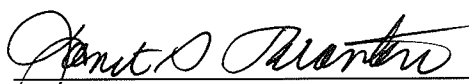
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a 3 percent increase in the base salary for the General Manager, District Engineer, Auditor-Controller and Secretary, relative to the employment agreements with the Officers of the District; and, be it further

RESOLVED that the effective date of these amendments will be the first day of the pay period, July 14, 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, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District