

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

**RESOLUTION NO. 2008-074**

**APPROVE CANCELLATION OF THE SEPTEMBER 26, 2008,  
BOARD OF DIRECTORS MEETING**

August 8, 2008

**WHEREAS**, the cancellation of a Board of Directors meeting is an exception to Rule II of the *Rules of the Board*, Subsection A., *Meetings*, which states, “*The Board shall convene in regular meeting at 10:00 a.m., on the second and fourth Fridays of each month in the District’s San Francisco headquarters...*”; and,

**WHEREAS**, the General Manager and the Secretary of the District, have so recommended; now, therefore, be it


**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves cancellation of the September 26, 2008, Board of Directors meeting as requested by the President of the Board of Directors; and, be it further

**RESOLVED** that the one and only Board of Directors meeting in the month of September will be held on Friday, September 12, 2008.

**ADOPTED** this 8<sup>th</sup> day of August, 2008 by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Cochran, Dufty, Eddie, Grosboll, McGlashan, Newhouse Segal, Reilly, Sanders and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan  
**NOES (0):** None  
**ABSENT (5):** Directors Hernández, Kerns, McGoldrick, Pahre and Sandoval

  
John J. Moylan  
President, Board of Directors

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