

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-111

**AUTHORIZE ACTIONS RELATIVE TO THE APPLICATION AND AWARD
OF FY 2008-2009 CALIFORNIA TRANSIT ASSISTANCE FUNDS**

December 19, 2008

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by voters as Proposition 1B in November 2006, authorizes the issuance of almost \$20 million in general obligation bonds for specified purposes; and

WHEREAS, SB 88 implements the provisions of Proposition 1B and Article 6 of SB 88 establishes the Transit System Safety, Security, and Disaster Response Account category and the process whereby eligible sponsors may submit projects for funding; and

WHEREAS, the Governor's Office of Homeland Security (OHS) is responsible for oversight of projects eligible for funding under the Transit System Safety, Security, and Disaster Response Account category of Proposition 1B; and

WHEREAS, applications to OHS must be submitted consistent with the FY07-08 California Transit Security Grant Program, California Transit Assistance Fund, (CTSGP-CTAF), as outlined in the Program Guidelines and Application Kit dated October 15, 2008; and

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (GGBH&TD) is an eligible sponsor of transit safety and security projects (FY 07-08 Prop 1B-6061-002) under the CTSGP-CTAF.

WHEREAS, the Finance-Auditing Committee, at its meeting of December 12, 2008, has so recommended; now, therefore, be it

RESOLVED, that GGBH&TD, and its agents shall comply with the provisions of the FY08-09 California Transit Security Grant Program, California Transit Assistance Fund, (CTSGP-CTAF), as outlined in the Program Guidelines and Application Kit dated October 15, 2008; and be it further

RESOLVED, that GGBH&TD authorizes its General Manager, or her designee to execute for and on behalf of GGBH&TD any actions necessary for the purpose of obtaining financial assistance provided by the OHS.

**RESOLUTION NO. 2008-111
BOARD OF DIRECTORS MEETING DECEMBER 28, 2008**

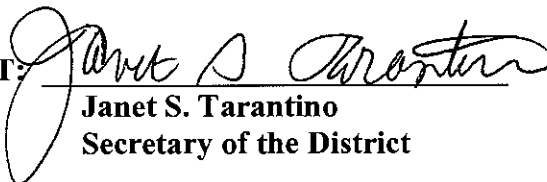
ADOPTED this 28th day of December 2008, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Duffy, Eddie, Grosboll, Hernández, Kerns, McGlashan, McGoldrick, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Brown, Newhouse Segal and Sandoval


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District