

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-112

AUTHORIZE ACTIONS RELATIVE TO THE GRANT AGREEMENT WITH THE CALIFORNIA COASTAL CONSERVANCY FOR GRANT FUNDS TO SUPPORT THE TOLL PLAZA EAST PARKING LOT RESTROOM FACILITY IMPROVEMENTS

December 19, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of December 12, 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 authorizes entering into an Agreement with the California Coastal Conservancy for grant funds to support the design of the Toll Plaza East Parking Lot Restroom Facility Improvements project; and, authorizes the General Manager to execute said Agreement on behalf of the District.


ADOPTED this 19th day of December 2008, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Dufty, 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

Reference: December 12, 2008, Finance-Auditing Committee, Agenda Item No. 3.b
<http://goldengate.org/board/2008/Agendas/documents/FA12.12.08s3bCoastalConserveGrant.pdf>