FILE NO. <u>041772</u>

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Resolution retaining Janet Reilly, Sabrina Hernandez, Leah Shahum and Maryanne Harrison, for terms subject to review and affirmation by January 31, 2007, on the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

RESOLUTION NO. 36-05

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco hereby retains the following named persons as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District:

Janet Reilly, succeeding Janet Reilly, term expiring January 31, 2005, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Sabrina Hernandez, succeeding Sabrina Hernandez, term expiring January 31, 2005, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Leah Shahum, succeeding Leah Shahum, term expiring January 31, 2005, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Maryanne Harrison, succeeding Maryanne Harrison, term expiring January 31, 2005, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.



Tails

Resolution

File Number: 041772

Date Passed:

Resolution retaining Janet Reilly, Sabrina Hernandez, Leah Shaum and Maryanne Harrison, for terms subject to review and affirmation by January 31, 2007, on the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

January 11, 2005 Board of Supervisors — ADOPTED Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Daly File No. 041772

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board Mayor Gavin Newsom

IJAN 21 2005

Date Approved