

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

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3 **Resolution appointing Supervisor Bevan Dufty, term ending January 31, 2005, to the**
4 **Board of Directors, Golden Gate Bridge, Highway and Transportation District.**

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6 RESOLVED, That pursuant to the provisions of the California Streets and Highways
7 Code, Section 27124, the Board of Supervisors of the City and County of San Francisco
8 appoints Supervisor Bevan Dufty as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, succeeding Supervisor Michaela Alioto-Pier,
10 resigned, seat 5, for the unexpired portion of a two-term ending January 31, 2005; and, be it

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

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 041671

Date Passed:

Resolution appointing Supervisor Bevan Dufty, term ending January 31, 2005, to the Board of Directors, the Golden Gate Bridge, Highway and Transportation District.

January 4, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Excused: 2 - Daly, Dufty

File No. 041671

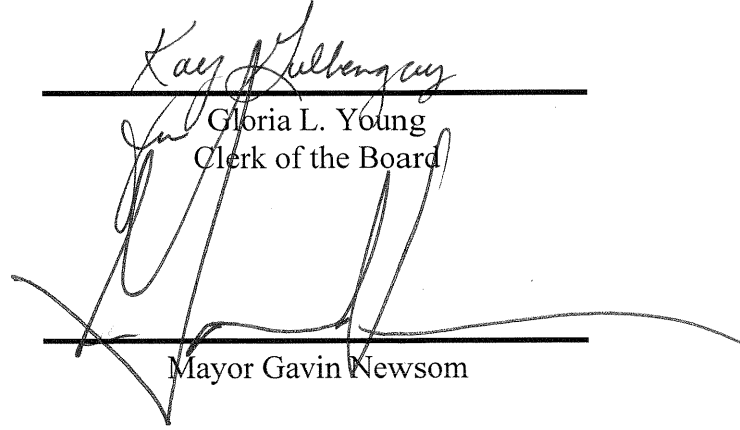
I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2005 by the Board of Supervisors of the City and County of San Francisco.

January 8, 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom