

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLUTION OF APPRECIATION

WHEREAS, Mark Church, a San Mateo County Supervisor, has served as a member of the Board of Directors of the Transbay Joint Powers Authority since 2009, representing the Peninsula Corridor Joint Powers Board; and

WHEREAS, The Transbay Joint Powers Authority has greatly benefited from the wisdom, experience, and knowledge that Mark Church has brought to the decisions of the Transbay Joint Powers Authority; and

WHEREAS, The accomplishments of the Transbay Joint Powers Authority would not have been possible without the guidance and assistance of Mark Church; and

WHEREAS, In June 2010, Mark Church was elected by the voters of San Mateo County to serve as Assessor-County Clerk-Recorder and Chief Elections Officer, and he will be leaving his position as a Director of the Transbay Joint Powers Authority Board; now, therefore, be it

RESOLVED, That the Transbay Joint Powers Authority expresses its most sincere appreciation for the work of Mark Church as a member of the Board of Directors; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority wishes Mark Church continued success and happiness in all his future endeavors.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of December 9, 2010.

Secretary, Transbay Joint Powers Authority