

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLUTION OF APPRECIATION

WHEREAS, Roberta Boomer, Secretary to the Transbay Joint Powers Authority (TJPA) Board of Directors, has served the Board of Directors since the TJPA was created in 2001; and

WHEREAS, Roberta Boomer will be leaving her position as Secretary of the TJPA Board of Directors; and

WHEREAS, The TJPA has greatly benefited from the experience, guidance and organization that Roberta Boomer has brought as Board Secretary to the TJPA Board meetings for the past five years; and

WHEREAS, Roberta Boomer was one of the founding officers of the TJPA; now therefore be it

RESOLVED, That the Transbay Joint Powers Authority expresses its most sincere appreciation to Roberta Boomer for her work as Secretary to the TJPA Board of Directors; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority wishes Roberta Boomer continued success in all her future endeavors.

I hereby certify that the forgoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of November 16, 2006.

Secretary, Transbay Joint Powers Authority