

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, Nila Gonzales has worked closely with Roberta Boomer in the position of Secretary to the Transbay Joint Powers Authority (TJPA) Board of Directors, since June 2005; and

WHEREAS, Nila Gonzales successfully completed Board Secretary Training; and

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

WHEREAS, The TJPA Board of Directors will benefit from the loyalty, experience, guidance and organization that Nila Gonzales will bring as Board Secretary; now therefore be it

RESOLVED, That the Transbay Joint Powers Authority does hereby appoint Nila Gonzales to the position as Secretary to the TJPA Board of Directors effective November 16, 2006; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority Board Secretary reports directly to the Board of Directors in her capacity as Board Secretary; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority Board Secretary's duty is to the Board of Directors, as whole, and not to individual Board members per the City and County of San Francisco's Good Government Guide, Part One, Section VI, E.

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