

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLUTION OF APPRECIATION

WHEREAS, Jerry Hill, a San Mateo County Supervisor, has served on the Board of Directors of the Transbay Joint Powers Authority (TJPA) since February 2006 representing the Peninsula Corridor Joint Powers Board; and

WHEREAS, Jerry Hill served with great distinction as the Vice Chair of the TJPA from April 2006 – May 2007 and as the Chair of the TJPA from June 2007 – May 2008; and

WHEREAS, Jerry Hill was elected by the voters on November 4, 2008 to the California State Assembly, 19th District and will be leaving his position as a Director of the Transbay Joint Powers Authority Board; and

WHEREAS, The Transbay Joint Powers Authority has greatly benefited from the wisdom, experience and knowledge that Jerry Hill has brought to the TJPA; and

WHEREAS, The accomplishments of the Transbay Joint Powers Authority would not have been possible without the guidance and assistance of Jerry Hill; now, therefore, be it

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

RESOLVED, That the Transbay Joint Powers Authority wishes Jerry Hill continued success in all his 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 13, 2008.

Secretary, Transbay Joint Powers Authority