

RESOLUTION NO.

RESOLUTION APPOINTING CHIEF ACCOUNTING EMPLOYEE

WHEREAS, Los Angeles City Charter Section 504(b) requires the Board of Harbor Commissioners to appoint a Chief Accounting Employee to perform certain duties described in the Charter; and

WHEREAS, the duties of the Chief Accounting Employee are such that it is necessary to have a temporary substitute to act in his or her place in the event of his or her temporary absence or other inability to act;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Harbor Commissioners of the City of Los Angeles that:

1. Pursuant to the provisions of Charter Section 504(b), Anita Gregorio, Chief Departmental Accountant III and Director of Accounting for the Harbor Department, and April Hao, Senior Accountant, are each hereby designated as an additional temporary substitute to act in the place of the Chief Accounting Employee of the Harbor Department, and is hereby empowered to authenticate and sign warrants, demands, checks, drafts and official documents, approve payrolls, and endorse for deposit checks and drafts payable to the Harbor Department.

2. Pursuant to Resolution No. 08-6634 passed on October 23, 2008 and the provisions of Charter Section 512, all other designated temporary substitutes remain designated as the Chief Accounting Employee of the Harbor Department during the absence of or other inability of Karl K.Y. Pan to act or when so requested in writing by Molly Campbell to act, except for Chungmin Chu and Sher Shah whose names shall be deleted.

3. The provisions of this Resolution shall be effective upon adoption by the Board of Harbor Commissioners.

4. The Secretary is instructed to file a certified copy of this Resolution with the City Controller, showing the signatures of Anita Gregorio and April Hao. Signatures of the designated alternate Chief Accounting Employees will be submitted by the Chief Financial Officer under separate written instruction to the City Controller under reference to this Resolution.



Karl K.Y. Pan

Molly Campbell
Molly Campbell

Abe Rashid
Abe Rashid

Karl K.Y. Pan
Karl K.Y. Pan

Myrna Diaz
Myrna Diaz

Anita Gregorio
Anita Gregorio

April Hao
April Hao

Eileen Yoshimura
Eileen Yoshimura

Marcia Lamon
Marcia Lamon

I HEREBY CERTIFY that the
Foregoing resolution was adopted by
the Board of Harbor Commissioners of
the City of Los Angeles at its meeting
held on

_____, 2012

KORLA TONDREAU
Board Secretary

APPROVED AS TO FORM AND LEGALITY:

May 10, 2012
CARMEN A. TRUTANICH, City Attorney
Thomas A. Russell, General Counsel

By: Joseph M. Coase
Assistant/Deputy