

RESOLUTION NO. _____

RESOLUTION RE-APPOINTING COMMISSIONER DAVID ARIAN AS THE
ALTERNATE MEMBER TO THE GOVERNING BOARD OF THE ALAMEDA
CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, on January 20, 2011 Commissioner David Arian was appointed by the Board of Harbor Commissioners as the alternate member to the Governing Board of the Alameda Corridor Transportation Authority (Governing Board); and

WHEREAS, Commissioner Arian is able to continue to serve as an alternate member of the Governing Board; and

WHEREAS, the Los Angeles Board of Harbor Commissioners is the appointing authority for the Port of Los Angeles on the Governing Board of the Alameda Corridor Transportation Authority and desires to re-appoint Commissioner Arian;


NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby re-appoint Commissioner Arian as the alternate member of the Governing Board of the Alameda Corridor Transportation Authority for the five-year term ending January 20, 2021.

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 _____.

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

February 5, 2016
MICHAEL N. FEUER, City Attorney
Janna B. Sidley, General Counsel

By 
HEATHER M. McCLOSKEY, Deputy