

RESOLUTION NO \_\_\_\_\_.

APPROVAL OF TRAVEL FOR COMMISSION VICE PRESIDENT DAVID ARIAN ON A BUSINESS DEVELOPMENT TRIP TO WASHINGTON, D.C.

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution 6385, which requires advance approval by the Board of Harbor Commissioners where feasible for all Commissioner travel for which reimbursement is requested; and

WHEREAS, a business development trip to Washington, D.C. is planned for June 17 – 19, 2014; and

WHEREAS, Commission Vice President David Arian will participate in this trip and will be accompanied by David Libatique, Senior Director of Government Affairs; and

WHEREAS, Vice President Arian and Mr. Libatique will attend the June 18, 2014 regular meeting of the Federal Maritime Commission for a briefing by the "U.S. Trucking Representatives on Trucking Trends and Conditions" and participate in a number of associated meeting with public officials; and

WHEREAS, the total estimated cost of Commissioner Arian's portion of this trip is \$2,500.

NOW THEREFORE BE IT RESOLVED that the travel of Commission Vice President David Arian to Washington, D.C. on June 17 – 19, 2014 is approved.

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 \_\_\_\_\_

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AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM

June 11 \_\_\_\_\_, 2014  
MICHAEL N. FEUER, City Attorney

By \_\_\_\_\_  
JANNA B. SIDLEY  
General Counsel