

RESOLUTION NO. _____

RESOLUTION APPOINTING ACTING EXECUTIVE DIRECTOR* IN THE
TEMPORARY ABSENCE OF THE EXECUTIVE DIRECTOR

WHEREAS, Section 512 of the Los Angeles City Charter provides that wherever the Charter provides for the discharge of specific duties by a specific appointee other than the Chief of Police, the appointing power may designate an employee in the same department to act in case of the appointee's temporary absence or other inability to act, or upon the written request of such appointee;

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

1. The Board hereby designates the Deputy Executive Director of External Relations and Chief of Staff, the Deputy Executive Director of Finance & Administration and Chief Financial Officer, the Chief of Public Safety and Emergency Management, the Deputy Executive Director of Marketing and Customer Relations, and the Deputy Executive Director of Development, as having the authority to discharge the duties of the Executive Director in the event the Executive Director is temporarily absent or otherwise unable to act. Only one such designee shall have such authority at any given time. Such designee shall be identified by the Executive Director from time to time.

2. Resolution No. 11-7179 is hereby repealed and is of no further force or effect.

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 _____

AMBER M. KLESGES
Commission Secretary

APPROVED AS TO FORM AND LEGALITY

April 15, 2015

By [Signature]
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

* also referred to as the General Manager under Charter Section 604