

RESOLUTION NO. _____

RESOLUTION APPOINTING COMMISSIONER EDWARD R. RENWICK TO
THE GOVERNING BOARD OF THE ALAMEDA CORRIDOR TRANSPORTATION
AUTHORITY

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 (ACTA); and

WHEREAS, on February 20, 2014 Commissioner Edward R. Renwick was appointed by the Board of Harbor Commissioners to the ACTA Governing Board for a five-year term; and

WHEREAS, the Los Angeles Board of Harbor Commissioners desires to reappoint Commissioner Edward R. Renwick for an additional five-year term;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner Edward R. Renwick to the Governing Board of the Alameda Corridor Transportation Authority for the five-year term ending on February 20, 2024.

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

January 30, 2019
MICHAEL N. FEUER, City Attorney
Janna B. Sidley, General Counsel

By Heather M. McCloskey
HEATHER M. McCLOSKEY, Deputy