

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

APPOINTING EXECUTIVE DIRECTOR EUGENE D. SEROKA TO THE  
GOVERNING BOARD OF THE ALAMEDA CORRIDOR TRANSPORTATION  
AUTHORITY (ACTA)

WHEREAS, in December 1996, the Los Angeles Board of Harbor Commissioners and the City Council of the City of Los Angeles approved the "Amended and Restated Joint Exercise of Powers Agreement between the City of Long Beach and the City of Los Angeles to be known as the Alameda Corridor Transportation Authority"; and

WHEREAS, Section 4.B of the "Amended and Restated Joint Exercise of Powers Agreement between the City of Long Beach and the City of Los Angeles to be known as the Alameda Corridor Transportation Authority" provides that one member of the Governing Board shall be the Executive Director of the Los Angeles Harbor Department staff; and

WHEREAS, on June 21, 2014 Gary Lee Moore stepped down as Executive Director of the Los Angeles Harbor Department; and

WHEREAS, on June 23, 2014 Eugene D. Seroka began as Executive Director of the Los Angeles Harbor Department; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Eugene D. Seroka to the Governing Board of the Alameda Corridor Transportation Authority for a term of five (5) years, effective immediately.

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

July 10, 2014  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By Heather M. McCloskey  
HEATHER M. McCLOSKEY, Deputy