

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

RESOLUTION REAPPOINTING COMMISSIONER I. LEE WILLIAMS AS THE  
ALTERNATE MEMBER TO THE GOVERNING BOARD OF THE ALAMEDA  
CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, the Los Angeles Board of Harbor Commissioners (Board) is the appointing authority for the Los Angeles Harbor Department to the Governing Board of the Alameda Corridor Transportation Authority (ACTA);

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement for ACTA requires that the Board appoint to the ACTA Governing Board a Board member and an alternate Board member, and that the five-year appointment term for the member and alternate member be the same;

WHEREAS, on August 10, 2023, the Board approved Resolution No. 23-10219 appointing Commissioner I. Lee Williams to the ACTA Governing Board as the alternate Board Member for Edward R. Renwick for a five-year term to February 20, 2024;

WHEREAS the Board desires to reappoint Commissioner I. Lee Williams to ACTA's Governing Board as the alternate member to Commissioner Edward R. Renwick; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner I. Lee Williams as the alternate member to the Governing Board of the Alameda Corridor Transportation Authority for the term ending February 20, 2029.

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