

RESOLUTION NO. _____.

APPOINTING EXECUTIVE DIRECTOR EUGENE D. SEROKA TO THE INTERMODAL
CONTAINER TRANSFER FACILITY (ICTF) JOINT POWERS AUTHORITY

WHEREAS, under Section 3 of Article III of the Bylaws of the Intermodal Container Transfer Facility Joint Powers Authority ("ICTF"), the Board of Harbor Commissioners of the City of Los Angeles has the authority to approve two members of the Governing Board of the ICTF, to serve at the pleasure of the appointing authority; and

WHEREAS, on February 6, 2014, the Board of Harbor Commissioners appointed interim Executive Director Gary Lee Moore as a member of the Governing Board of the ICTF for a one-year term ending February 5, 2015; and

WHEREAS, Gary Lee Moore's term as interim Executive Director ended on June 21, 2014 and Eugene Seroka has been appointed Executive Director of the Harbor Department effective June 23, 2014; and

WHEREAS, the Board of Harbor Commissioners desires to remove Gary Lee Moore and appoint Executive Director Eugene Seroka as a member of the Governing Board of the ICTF for a five-year term commencing July 24, 2014 and ending July 23, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby remove Gary Lee Moore and appoint Eugene Seroka as a member of the Governing Board of the ICTF for a five-year term commencing July 24, 2014 and ending July 23, 2019; and

BE IT FURTHER RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby designate Eugene Seroka as a signatory to sign on checks or other documents authorizing the disbursements from the funds in the ICTF account at Bank of America in accordance with authority or instruction given by the ICTF.

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 July 24, 2014

AMBER KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

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

By Joy M. Crose
Joy M. Crose, Assistant General Counsel