

RESOLUTION NO. _____

RESOLUTION APPOINTING DAVE WALSH AS ALTERNATE
REPRESENTATIVE TO THE OPERATING COMMITTEE OF THE ALAMEDA
CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, in October 1998, the City of Los Angeles, acting through its Los Angeles Board of Harbor Commissioners, the City of Long Beach, acting through its Long Beach Board of Harbor Commissioners, the Alameda Corridor Transportation Authority, the Burlington Northern and Santa Fe Railway Company and the Union Pacific Railroad Company entered into a Use and Operating Agreement for the purpose of setting forth the terms and conditions for the use, operation, maintenance and repair of the Alameda Rail Corridor; and

WHEREAS, the Use and Operating Agreement established a standing Operating Committee to implement the purposes of the Use and Operating Agreement, including establishing performance and operating standards and procedures, along with overseeing the dispatching, maintenance, and capital expenditure requirements of the Alameda Rail Corridor; and

WHEREAS, the Operating Committee is to be comprised of one representative, along with one alternate representative, from each of the Agreement signatories, said representatives to be designated by each respective Agreement signatory; and

WHEREAS, due to personnel changes at the Los Angeles Harbor Department it is necessary for the Los Angeles Board of Harbor Commissioners to appoint a new alternate representative to the Operating Committee;

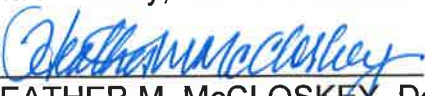
NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Dave Walsh as its alternate representative to the Operating Committee of the Alameda Corridor Transportation Authority, effective immediately.

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

2/19, 2015
MICHAEL N. FEUER, City Attorney
Janna B. Sidley, General Counsel

By 
HEATHER M. McCLOSKEY, Deputy