

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

RESOLUTION APPOINTING MICHAEL CHRISTENSEN AS AN ALTERNATE  
TO THE GOVERNING BOARD OF THE ALAMEDA CORRIDOR TRANSPORTATION  
AUTHORITY

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 the alternate member for the Executive Director of the Governing Board shall be a member of the Los Angeles Harbor Department staff; and

WHEREAS, on January 18, 2007 Michael Christensen was appointed by the Board of Harbor Commissioners to be the alternate to the Executive Director on the Governing Board of the Alameda Corridor Transportation Authority; and

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 and desires to re-appoint Mr. Christensen;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Michael Christensen as an alternate to the Executive Director on 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 \_\_\_\_\_.

JULIE W. HUERTA  
Board Secretary

APPROVED AS TO FORM AND LEGALITY

January 29, 2014  
MICHAEL N. FEUER, City Attorney  
Janna B. Sidley, General Counsel

By Heather M. McCloskey  
HEATHER M. McCLOSKEY, Deputy