

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

RESOLUTION APPOINTING ACTING EXECUTIVE DIRECTOR IN THE  
TEMPORARY ABSENCE OF THE EXECUTIVE DIRECTOR

WHEREAS, Section 512 of the Los Angeles City Charter provides that wherever the Charter provides for the discharge of specific duties by a specific appointee other than the Chief of Police, the appointing power may designate an employee in the same department to act in case of the appointee's temporary absence or other inability to act, or upon the written request of such appointee;

NOW, THEREFORE BE IT RESOLVED by the Los Angeles Board of Harbor Commissioners ("Board") that:

1. The Board hereby designates the Director of Port Development, the Director of Finance and Administration, the Director of Operations, Director of External Relations, and the Director of Business Development, as having the authority to discharge the duties of the Executive Director in the event the Executive Director is temporarily absent or otherwise unable to act. Only one such designee shall have such authority at any given time. Such designee shall be identified by the Executive Director from time to time.

2. Resolution No. 6471 is hereby repealed and is of no further force or effect.

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

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KORLA G. TONDREAU  
Commission Secretary

APPROVED AS TO FORM AND LEGALITY

August 1, 2011  
CARMENA A. TRUTANICH, City Attorney

By: Thomas A. Russell  
THOMAS A. RUSSELL, General Counsel