

RESOLUTION NO. _____

RESOLUTION APPOINTING COMMISSIONER EDWARD R. RENWICK TO
THE GOVERNING BOARD OF THE ALAMEDA CORRIDOR TRANSPORTATION
AUTHORITY

WHEREAS, on January 6, 2011 Commissioner Robin M. Kramer was appointed by the Board of Harbor Commissioners to the Governing Board of the Alameda Corridor Transportation Authority; and

WHEREAS, Commissioner Kramer resigned from the Board of Harbor Commissioners on July 25, 2013; 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 replace Commissioner Kramer with Commissioner Edward R. Renwick;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner Edward R. Renwick to the Governing Board of the Alameda Corridor Transportation Authority to replace Commissioner Kramer for the five-year term ending on February 20, 2019.

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

February 12, 2014
MICHAEL N. FEUER, City Attorney
Janna B. Sidley, General Counsel

By Heather M. McCloskey
HEATHER M. McCLOSKEY, Deputy