

RESOLUTION NO _____

RESOLUTION APPOINTING MICHAEL DIBERNARDO AS THE ALTERNATE MEMBER 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, 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

WHEREAS, the Board desires to appoint Mr. Michael DiBernardo, Deputy Executive Director Marketing and Customer Relations, as the alternate member to the Executive Director;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Michael DiBernardo as the alternate member 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 _____

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

June 20, 2023
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By Heather M. McCloskey
Heather M. McCloskey, Deputy