

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

RESOLUTION APPOINTING INTERIM EXECUTIVE DIRECTOR GARY LEE MOORE 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 one member of the Governing Board shall be the Executive Director of the Los Angeles Harbor Department staff; and

WHEREAS, on November 8, 2013 Geraldine Knatz stepped down as Executive Director of the Los Angeles Harbor Department; and

WHEREAS, on November 11, 2013, Gary Lee Moore began acting as Interim Executive Director of the Los Angeles Harbor Department; and

WHEREAS, pursuant to Resolution No. 6308, the Interim Executive Director shall have the powers and duties of the Executive Director as provided under the Charter;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Gary Lee Moore to 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