

RESOLUTION NO. _____

RESOLUTION APPOINTING CHIEF ACCOUNTING EMPLOYEE

WHEREAS, Los Angeles City Charter Section 504(b) requires the Board of Harbor Commissioners to appoint a Chief Accounting Employee to perform certain duties described in the Charter; and

WHEREAS, the duties of the Chief Accounting Employee are such that it is necessary to have a temporary substitute to act in his or her place in the event of his or her temporary absence or other inability to act;

NOW, THERE, BE IT RESOLVED, by the Board of Harbor Commissioners of the City of Los Angeles that:

1. Pursuant to the provisions of Charter Section 504(b), Anita Gregorio, Chief Departmental Accountant IV and Director of Accounting, April Hao, Principal Accountant, Kathy Merkovsky, Risk Manager III and Director of Risk Management, and Soheila Sajadian, Financial Manager II and Director of Debt and Treasury, for the Harbor Department, are each hereby designated as an additional temporary substitute to act in the place of Marla Bleavins, Deputy General Manager of Finance & Administration and Chief Financial Officer for the Harbor Department, and is hereby empowered to authenticate and sign warrants, demands, checks, drafts and official documents, approve payrolls, and endorse for deposit checks and drafts payable to the Harbor Department.

2. Pursuant to Resolution No. 12-7308 passed on May 17, 2012 and the provisions of Charter Section 512, all other designated temporary substitutes remain designated as the Chief Accounting Employee of the Harbor Department during the absence of or other inability of Marla Bleavins, to act or when so requested in writing by Marla Bleavins to act, except for Molly Campbell, Karl K.Y. Pan, Eileen Yoshimura, Abe Rashid, Myrna Diaz, and Marcia Lamon whose names shall be deleted.

3. The provisions of this Resolution shall be effective upon adoption by the Board of Harbor Commissioners.

4. The Secretary is instructed to file a certified copy of this Resolution with the City Controller, showing the signatures of Anita Gregorio, April Hao, Kathy Merkovsky and Soheila Sajadian. Signatures of the designated alternate Chief Accounting Employee will be submitted by the Deputy General Manager under separate written instructions to the City Controller under reference to this Resolution.

Marla Bleavins
MARLA BLEAVINS

Kathy Merkovsky
KATHY MERKOVSKY

Anita Gregorio
ANITA GREGORIO

April Hao
APRIL HAO

Soheila Sajadian
SOHEILA SAJADIAN

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

_____, 2015

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

April 15, 2015
MICHAEL N. FEUER, City Attorney

By Janna B. Sidley
JANNA B. SIDLEY, General Counsel

MB:AG:dw
04/14/15