

RESOLUTION NO. _____

WHEREAS, under Section 3 of Article III of the Bylaws of the Intermodal Container Transfer Facility Joint Powers Authority ("ICTF"), the Board of Harbor Commissioners of the City of Los Angeles has the authority to approve two members of the Governing Board of the ICTF, to serve at the pleasure of the appointing authority; and

WHEREAS, on February 1, 2006, the Board of Harbor Commissioners appointed Geraldine Knatz as a member of the Governing Board of the ICTF for a five-year term ending January 31, 2011, which term ended without her re-appointment despite the Board's intention to do so, due to oversight; and

WHEREAS, the Board of Harbor Commissioners desires to appoint Geraldine Knatz as a member of the Governing Board of the ICTF for a consecutive five year term commencing February 1, 2011 ending January 31, 2016 ; and

WHEREAS, on October 15, 2009, the Board of Harbor Commissioners appointed Cindy Miscikowski as a member of the Governing Board of the ICTF for a term ending October 14, 2014; and

WHEREAS, the Board of Harbor Commissioners desires to appoint Commissioner Douglas Krause as a member of the Governing Board of the ICTF for a one-year term ending October 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Geraldine Knatz as a member of the Governing Board of the ICTF Joint Powers Authority for a five-year term ending January 31, 2016, effective retroactively as of February 1, 2011; and

BE IT FURTHER RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby remove Cindy Miscikowski and appoint Commissioner Douglas Krause as a member of the Governing Board of the ICTF Joint Powers Authority for a one-year term ending October 31, 2014, effective immediately.

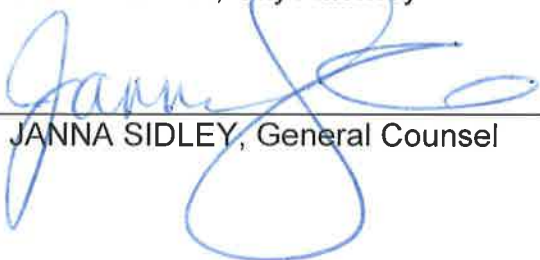
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

JULIE WICHMANN HUERTA
Acting Board Secretary

APPROVED AS TO FORM AND LEGALITY

Sept 25, 2013

MICHAEL N. FEUER, City Attorney

By  _____
JANNA SIDLEY, General Counsel