

RESOLUTION NO. _____

RESOLUTION REAPPOINTING MICHAEL DIBERNARDO AS AN ALTERNATE
MEMBER TO THE GOVERNING BOARD OF THE ALAMEDA CORRIDOR
TRANSPORTATION AUTHORITY

WHEREAS, the Los Angeles Board of Harbor Commissioners (Board) is the appointing authority for the Los Angeles Harbor Department to the Governing Board of the Alameda Corridor Transportation Authority (ACTA);

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement for ACTA requires that the Board appoint the Executive Director and a staff member as an alternate to the ACTA Governing Board and that the five-year appointment term for the Executive Director and the alternate staff member be the same;

WHEREAS, on July 20, 2023, the Board approved Resolution No. 23-10209 appointing Michael DiBernardo to the ACTA Governing Board as the alternate member for the Executive Director;

WHEREAS the Board desires to reappoint Michael DiBernardo to ACTA's Governing Board as the alternate member for the Executive Director;

WHEREAS, on July 25, 2024, the Board approved Resolution No. 24-____ reappointing Executive Director Eugene D. Seroka to the ACTA Governing Board for a term ending July 23, 2029; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Michael DiBernardo as the alternate member for the Executive Director to the Governing Board of the Alameda Corridor Transportation Authority for the term ending July 23, 2029.

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