

RESOLUTION NO. _____

RESOLUTION APPOINTING COMMISSIONER I. LEE WILLIAMS AS THE
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 on the Governing Board of the Alameda Corridor Transportation Authority (ACTA); and

WHEREAS, the ACTA Governing Board alternate member position for the Board is currently vacant; and

WHEREAS the Board desires to appoint Commissioner I. Lee Williams to ACTA's Governing Board as the alternate member to Commissioner Edward R. Renwick; and

WHEREAS, on February 7, 2019, the Los Angeles Board of Harbor Commissioners re-appointed Commissioner Renwick for a five-year term ending on February 20, 2024; and

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement for ACTA requires that the term for each alternate member shall be the same term as the member for which he is serving as the alternate;

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner I. Lee Williams as the alternate member of the Governing Board of the Alameda Corridor Transportation Authority for the term ending February 20, 2024.

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

July 31, 2023
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By Heather M. McCloskey
Heather M. McCloskey, Deputy