

RESOLUTION NO. _____

RESOLUTION REAPPOINTING COMMISSIONER EDWARD R. RENWICK 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 to the ACTA Governing Board a Board member and an alternate Board member, and that the five-year appointment term for the member and alternate member be the same;

WHEREAS, on February 7, 2019, the Board approved Resolution No. 19-8425 appointing Commissioner Edward R. Renwick to the ACTA Governing Board for a five-year term to February 20, 2024;

WHEREAS, the desires Board to reappoint Commissioner Edward R. Renwick for an additional five-year term; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Commissioner Edward R. Renwick to the Governing Board of the Alameda Corridor Transportation Authority for a five-year term ending on February 20, 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