

RESOLUTION NO _____

APPROVAL OF TRAVEL OF COMMISSION VICE PRESIDENT DAVID ARIAN ON A
BUSINESS DEVELOPMENT TRIP TO TAIPEI, TAIWAN

WHEREAS, on September 28, 2005, the Los Angeles Board of Harbor Commissioners adopted Resolution 6385, which requires advance approval by the Board of Harbor Commissioners where feasible for all Commissioner travel for which reimbursement is requested, and

WHEREAS, a business development trip to Beijing, China and Taipei, Taiwan is planned for May 26-30, 2013, and

WHEREAS, Commission Vice President David Arian will join Executive Director Geraldine Knatz in Taipei, and

WHEREAS, in Taipei they will call upon Evergreen Marine Line and will sign the Term Sheet Agreement with Yang Ming Line, and

WHEREAS, the total estimated cost of Commissioner Arian's portion of this trip is \$2,160;

NOW THEREFORE BE IT RESOLVED that the travel of Commissioner David Arian to Taipei, Taiwan on May 27-30, 2013 is approved.

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

JULIE WICHMANN HUERTA
Board Secretary

APPROVED AS TO FORM

May 13, 2013
CARMEN A. TRUTANICH
City Attorney

By Janna Sidley
JANNA SIDLEY
General Counsel