

RESOLUTION NO. _____

RESOLUTION REAPPOINTING EUGENE D. SEROKA
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 11, 2019, the Board approved Resolution No. 19-9502 appointing Executive Director Eugene D. Seroka to the ACTA Governing Board for a five-year term;

WHEREAS, the Board of Harbor Commissioners desires to reappoint Mr. Seroka for an additional five-year term; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby appoint Eugene D. Seroka to the Governing Board of the Alameda Corridor Transportation Authority for a five-year term ending on 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