

RESOLUTION NO. _____

RESOLUTION APPOINTING CHIEF ACCOUNTING EMPLOYEE

WHEREAS, Los Angeles City Charter Section 504(b) requires the Board of Harbor Commissioners to appoint a Chief Accounting Employee to perform certain duties described in the Charter; and

WHEREAS, the duties of the Chief Accounting Employee are such that it is necessary to have a temporary substitute to act in his or her place in the event of his or her temporary absence or other inability to act;

NOW, THERE, BE IT RESOLVED, by the Board of Harbor Commissioners of the City of Los Angeles that:

1. Pursuant to the provisions of Charter Section 504(b), Frank Liu, Financial Manager II and Director of Accounting, Filomena Abayan, Principal Accountant, Kathy Merkovsky, Risk Manager III, Director of Risk Management, and Soheila Sajadian, Financial Manager II, Director of Debt and Treasury, for the Harbor Department, are each hereby designated as an additional temporary substitute to act in the place of Marla Bleavins, Deputy Executive Director & Chief Financial Officer of the Harbor Department, and is hereby empowered to authenticate and sign warrants, demands, checks, drafts and official documents, approve payrolls, and endorse for deposit checks and drafts payable to the Harbor Department.

2. Pursuant to Resolution No. 15-7870 passed on November 10, 2015 and the provisions of Charter Section 512, all other designated temporary substitutes remain designated as the Chief Accounting Employee of the Harbor Department during the absence of or other inability of Marla Bleavins, to act or when so requested in writing by Marla Bleavins to act, except for April Hao, whose name shall be deleted.

3. The provisions of this Resolution shall be effective upon adoption by the Board of Harbor Commissioners.

4. The Secretary is instructed to file a certified copy of this Resolution with the City Controller, showing the signatures of Marla Bleavins, Frank Liu, Soheila Sajadian, Kathy Merkovsky and Filomena Abayan. Signatures of the designated alternate Chief Accounting Employee will be submitted by the Deputy Executive Director & Chief Financial Officer under separate written instructions to the City Controller under reference to this Resolution.

Marla Bleavins
MARLA BLEAVINS

Kathy Merkovsky
KATHY MERKOVSKY

Frank Liu
FRANK LIU

Filomena Abayan
FILOMENA ABAYAN

Soheila Sajadian
SOHEILA SAJADIAN

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

_____, 2016

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

Aug 11, 2016
MICHAEL N. FEUER, City Attorney

By Janna B. Sidley
JANNA B. SIDLEY, General Counsel

MB:FL
8/3/16