

**RESOLUTION NO. JPA-14-3**

**RESOLUTION AFFIRMING THE OFFICERS OF  
THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY**

WHEREAS, in December 1996, the City of Los Angeles and the City of Long Beach acting by and through their respective Harbor Commissions entered into the Amended and Restated Joint Exercise of Powers Agreement between the City of Long Beach and the City of Los Angeles to be known as the Alameda Corridor Transportation Authority (ACTA); and

WHEREAS, Section 4.E of the Amended and Restated Joint Exercise of Powers Agreement (Agreement) names the Officer positions and functions, and provides that Officers shall be appointed by the Governing Board of ACTA; and

WHEREAS, Section 4E of the Agreement lists the titles of the Officers as the General Manager, Authority Engineer, Treasurer, Auditor/Controller, General Counsel, Secretary, and other officers as determined by the Governing Board; and

WHEREAS, over the course of the years since 1996, positions have been added or re-titled and functions changed or consolidated; and

WHEREAS, Governing Board of ACTA desires to affirm the current list of Officers by position and function, as related to the original 1996 list of Officer positions and functions;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby affirm the following:

1. As regards the original General Manager position, the ACTA Chief Executive Officer (CEO) position has replaced the General Manager (GM) position, and the CEO performs the functions originally ascribed to the GM. **The CEO is an ACTA Officer.**
2. As regards the original Authority Engineer position, the current CEO also fills the Authority Engineer position, and is a registered engineer in California, as required. **The Authority Engineer is an ACTA Officer.**
3. As regards the original Treasurer position, the position continues to be held by a qualified financial representative of either port. The Treasurer oversees the functions of the ACTA Chief Financial Officer (CFO), who performs the functions required under Government Code Sections 6505.5 and 6506.5. **The Treasurer is an ACTA Officer.**
4. As regards the original Auditor/Controller position, the ACTA CFO position has replaced the Auditor/Controller position, and the CFO, as overseen by the ACTA Audit Committee, performs the functions required under Government Code Sections 6505.5 and 6506.5. **The CFO is an ACTA Officer.**
5. As regards the original General Counsel position, which was to be provided by either of the two

cities, the position is now filled by an attorney from each of the City Attorney's Offices to provide ACTA's legal support. **The Co-General Counsel are ACTA Officers.**

6. As regards the original Secretary position, the position and functions have remained unchanged. **The Secretary is an ACTA Officer.**

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on this 10<sup>th</sup> day of April, 2014 by the following vote:

AYES: *DeLong, Knabe, Wise, Renwick, Moro*

NAYS: *None*

ABSENT: *Buscaino, Moore*

ATTEST:

By: *Maria M. Melendres*  
Maria M. Melendres, Board Secretary

APPROVED:

By: *William McCloskey*  
ACTA Co-Counsel *4-10-14*