

Resolution No. JPA 21-1

RESOLUTION APPOINTING CHIEF EXECUTIVE OFFICER MICHAEL C. LEUE,
P.E., AS AUTHORITY ENGINEER OF THE ALAMEDA CORRIDOR
TRANSPORTATION AUTHORITY

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement (“Joint Powers Agreement”) between the City of Los Angeles and the City of Long Beach dated December 18, 1996, provides for the appointment of certain officers of the Alameda Corridor Transportation Authority (“ACTA”); and

WHEREAS, one of the positions required by ACTA’s Joint Powers Agreement is an Authority Engineer, who shall be a registered professional engineer in California, and who is responsible for the engineering and construction of the Alameda Corridor; and

WHEREAS, as set forth in Resolution No. JPA 14-3, the current Chief Executive Officer (CEO) also fills the Authority Engineer position; and

WHEREAS, as set forth in Resolution No. JPA 20-03, the ACTA Governing Board appointed Michael C. Leue as ACTA’s CEO on March 12, 2020; and

WHEREAS, Mr. Leue is a professional engineer registered in the state of California, and is therefore qualified to hold the position of Authority Engineer; and

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby appoint Michael C. Leue, P.E., as ACTA’s Authority Engineer.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on March 11, 2021.

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM

_____, 2021
MICHAEL N. FEUER, City Attorney

By _____
Heather M. McCloskey, Deputy City Attorney
ACTA Co-General Counsel