

## **RESOLUTION NO. JPA-24-2**

### **RESOLUTION APPROVING THE ACTA DELEGATION OF AUTHORITIES TO THE CHIEF EXECUTIVE OFFICER**

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 such Officers shall be appointed by the Governing Board of ACTA; and

WHEREAS, on November 18, 1999 the ACTA Delegation of Authorities was originally approved by ACTA Governing Board; and

WHEREAS, in the ensuing 25 years costs to operate the Alameda Corridor have increased by nearly double and it is reasonable to increase the limits on Delegated Authorities.

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

1. Authorize the Chief Executive Officer to appoint ACTA officers as Acting-CEO in the temporary absence of the Chief Executive Officer.
2. Authorize the Chief Executive Officer to establish a succession of signature authority. Succession of authority shall be as follows: CEO, Chief Financial Officer (CFO), Chief Operating Officer (COO).
3. Authorize the Chief Executive Officer to execute purchase orders of up to \$200,000.
4. Authorize the Chief Executive Officer to execute professional service contracts of \$100,000 or less without Board approval.
5. Authorize the Chief Executive Officer to extend the term of Governing Board approved contracts for up to one additional twelve-month period when no additional compensation is involved.
6. Authorize the Chief Executive Officer to hire and/or terminate ACTA employees and/or personnel positions.
7. Authorize the Chief Executive Officer to accept and execute Caltrans right-of-way project certifications.
8. Authorize the Chief Executive Officer to accept and consent to the recordation of real estate deeds or grants to or from ACTA made pursuant to authority for such deeds or grants as set forth in Governing Board approved agreements.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on this 20<sup>th</sup> day of June 2024 by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

By: \_\_\_\_\_  
Maria M. Melendres  
Board Secretary

APPROVED AS TO FORM

\_\_\_\_\_, 2024  
HYDEE FELDSTEIN SOTO, City Attorney

By: \_\_\_\_\_  
Heather M. McCloskey, Deputy City Attorney  
ACTA Co-General Counsel