

RESOLUTION NO. _____

WHEREAS, the Board of Harbor Commissioners, at its meeting of December 12, 2005, adopted Resolution 6400 appointing Dr. Geraldine Knatz as Executive Director of the Los Angeles Harbor Department; and

WHEREAS, on May 1, 2008, this Board met in closed session to evaluate the performance of the Executive Director of the Harbor Department; and

WHEREAS, this Board wishes to adjust the compensation of the Executive Director; and

WHEREAS, the salary increase is within the salary increase guidelines established by the City Council; and

WHEREAS, sufficient funds for this increase have been budgeted in the Harbor Revenue Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Harbor Commissioners that the Executive Director shall be paid at a rate of \$ _____ biweekly. This rate shall become effective as of July 1, 2007.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners at its meeting held _____

ROSE M. DWORSHAK
Board Secretary

APPROVED AS TO FORM

_____, 2008
ROCKARD J. DELGADILLO, City Attorney

By _____
THOMAS A. RUSSELL
General Counsel