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Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

Resolution Appointing Councilmember Desley Brooks To The City-Port Liaison Committee To Serve In The Seat From Which Councilmember Kernighan Resigned

WHEREAS, the Port/Liaison Committee is a standing committee of the City Council pursuant to Rules 4 and 27 of the City Council's Rules of Procedure Resolution No. 82850 C.M.S.; and

WHEREAS, the Port/Liaison Committee consists of 4 members of the City Council and 3 members of the Port Board of Commissioners; and

WHEREAS, the following City Councilmembers were duly appointed to the Committee: Councilmember Nancy Nadel, Councilmember Rebecca Kaplan, Councilmember Larry Reid, and Councilmember Patricia Kernighan and Councilmember Kernighan has tendered her resignation from the City/Port Liaison Committee; and

WHEREAS, the Council's Rules of Procedure Resolution No. 82850 C.M.S. provides at Rule 27 that a quorum for the City/Port Liaison Committee is a majority of the seats designated for each body; and

WHEREAS, Rule 6 of the Council's Rules of Procedure No. 82850 C.M.S. provides that the Council president shall appoint Council committees and chairpersons of committees, subject to confirmation by Council resolution and that except for those appointments reserved for the Mayor pursuant to City Charter section 601, other provisions of the City Charter, or applicable state or federal law, the Council president shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by Council resolution; now therefore be it

RESOLVED: that pursuant to the recommendation of Council President Jane Brunner, the Council hereby confirms the appointment of Councilmember Desley Brooks to the City/Port Liaison Committee to serve in the seat from which Councilmember Kernighan resigned.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2010
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California