OFFICE OF THE CITY CLERA

2012 SEP -4 AM 9: 40

APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 84 028C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF JAMES W. HEADTO THE BOARD OF PORT COMMISSIONERS

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing is own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4-year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment; and

WHEREAS, the Honorable Mayor Jean Quan has nominated James W. Head to the Board of Port Commissioners to serve a four year term subject to confirmation by the City Council; now therefore be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of James W. Head to a four-year term beginning July 11, 2012 and ending July 10, 2016, filling the seat he previously held.

OCT 0 2 2012

IN COUNCIL, OAKLAND, CALIFORNIA.

PASSED BY THE FOLLOWING VOTE:

AYES - 1 BROOKS, BRUNNER, DE I

BROOKS, BRUNNER, DE LA FUENTE, KERNIGHAN, NABÉL, SCHAAF, KAPLAN AND PRESIDENT REID

NOES - Ø
ABSENT - Ø

ABSTENTION - 1- Neadel

LATONDA SIMMONS

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