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16 FEB 18 PM 1:32

OAKLAND CITY COUNCIL

Resolution No. 86013 C.M.S.

Introduced by Council President Lynette Gibson McElhaney

RESOLUTION REAPPOINTING COUNCILMEMBER AT-LARGE REBECCA KAPLAN, AND COUNCILMEMBER DAN KALB TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, AND REAPPOINTING COUNCILMEMBER ABEL GUILLEN TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") FOR ONE (1) YEAR TERMS COMMENCING MARCH 9, 2016 AND ENDING MARCH 8, 2017

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to carry out the Agreement; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" to "serve at the pleasure of the appointing body or person" for one (1) year terms "from the first meeting of the ACTC Board after his or her appointment until a successor is appointed or until such member is no longer an elected official, whichever occurs first"; and

WHEREAS, the City Council's Rules of Procedures (Resolution No. 82580 C.M.S.) provide that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; now, therefore, be it

RESOLVED: That Councilmember At-Large Rebecca Kaplan, and Councilmember Dan Kalb are hereby reappointed as the representatives to the Alameda County Transportation Commission for one (1) year terms commencing March 9, 2016 and ending March 8, 2017; and be it

FURTHER RESOLVED: That Councilmember Abel Guillen is hereby reappointed to serve as alternate to the Alameda County Transportation Commission for a one (1) year term commencing March 9, 2016 and ending March 8, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA

MAR 01 2016

PASSED BY THE FOLLOWING VOTE:

- AYES - BROOKS, GALLO, KAPLAN, REID, KALB, CAMPBELL- WASHINGTON, GUILLEN, AND PRESIDENT GIBSON MCELHANEY - 8
- NOES - 0
- ABSENT - 0
- ABSTENTION - 0

ATTEST: *[Signature]*
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California