APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 84608 C.M.S.
INTRODUCED BY MAYOR JEAN QUAN

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF EARL HAMLIN TO 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 reappointed Earl Hamlin to the Board of Port Commissioners, subject to confirmation by the City Council, to serve a four year term beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by himself; now therefore be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of Earl Hamlin to a four-year term on the Board of Port Commissioners beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA, **SEP 17 2013**

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN —7

NOES – 0
ABSENT – 0
ABSTENTION – 0
Excused - Reid - 1

ATTEST:

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