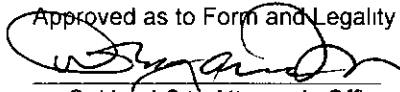


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Approved as to Form and Legality  
  
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No 84827 C.M.S.  
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

**RESOLUTION APPOINTING MAYOR JEAN QUAN AND GWEN MCDONALD TO THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District are signatories to the Joint Powers Agreement that created the Chabot Space & Science Center in May 26, 1989; and

**WHEREAS**, the Joint Powers Agreement, as amended January 1, 2003, at Section 1.01 Board of Directors: Selection of Agency Directors and EAS Directors provides that "three Directors shall be representatives of the City to be appointed by its governing body at least one of whom shall be an elected member of the Council"; and

**WHEREAS**, the City Council's Rules of Procedure (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 Mayor Jean Quan is hereby appointed to complete the term beginning January 2012 and expiring January 2015 as a City representative to the Chabot Space and Science Center Joint Powers Authority Board of Directors; and be it

**FURTHER RESOLVED:** That Gwen McDonald is hereby appointed to serve a term beginning January 2014 and expiring January 2017 as a City representative to the Chabot Space & Science Center's Joint Powers Authority Board of Directors.

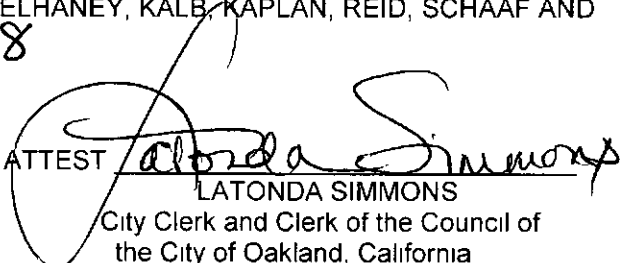
IN COUNCIL, OAKLAND, CALIFORNIA,

**FEB 18 2014**

PASSED BY THE FOLLOWING VOTE

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN, - 8

NOES - ~~0~~  
ABSENT - ~~0~~  
ABSTENTION - ~~0~~

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