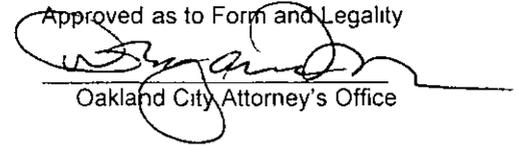


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Approved as to Form and Legality



Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No _____ 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,

PASSED BY THE FOLLOWING VOTE

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

NOES -

ABSENT -

ABSTENTION -

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