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OFFICE OF THE CITY CLERK
OAKLAND

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**LEONA QUARRY GEOLOGIC HAZARD ABATEMENT DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO. 10**

**RESOLUTION APPOINTING A MEMBER OF THE GHAD BOARD AS
CHAIRPERSON OF THE GHAD**

WHEREAS, on December 3, 2002 the Oakland City Council adopted Resolution No. 77545, approving and ordering the formation of the Leona Quarry Geologic Hazard Abatement District (GHAD) as described in the GHAD Plan of Control dated November 21, 2002 and appointed itself to act as the GHAD Board;

WHEREAS, the GHAD Board at its meeting on March 15, 2005 pursuant to Resolution No. 1 appointed Henry Chang to serve as the Chairperson of the GHAD Board;

WHEREAS, Henry Chang is no longer a member of the City Council and thus, GHAD Board; and

WHEREAS, a new Boardmember should be appointed to serve as the Chairperson of the GHAD Board.

NOW THEREFORE, the GHAD Board resolves and orders that:

1. Boardmember Desley Brooks is appointed to act as the Chairperson of the GHAD Board.
2. This Resolution shall become effective immediately upon its passage and adoption.

OAKLAND, CALIFORNIA, June 21, 2011

PASSED BY THE FOLLOWING VOTE:


AYES: Boardmember Brunner, Boardmember Kernighan, Boardmember Nadel, Boardmember Schaaf, Boardmember De La Fuente, Boardmember Reid, Boardmember Kaplan and Boardmember Brooks

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

ATTEST:


Interim Clerk of the GHAD
Board, Richard Clark