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OFFICE OF THE CITY CLERK  
OAKLAND

14 FEB -6 PM 3:54

Approved as to Form and Legality

**DRAFT**

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No \_\_\_\_\_ C M S  
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

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**RESOLUTION APPOINTING ANEW MAYOR JEAN QUAN AND  
RE-APPOINTING GWEN MCDONALD TO THE CHABOT SPACE  
& SCIENCE CENTER'S JPA 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 term ended in 2010 of Mayor Jean Quan, who served as the City representative to the Chabot Center Board of Directors as the elected member of the City Council until her resignation as councilmember to run for mayor, and

**WHEREAS**, the term expired in January 2014 of Gwen McDonald, who serves as a City representative to the Chabot Center's Board of Directors, and

**WHEREAS**, the term will expire in January 2015 of Councilmember Libby Schaaf as the City representative to the Chabot Center Board of Directors as the elected member of the City 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 anew to a term expiring January 2015 as a City representative to the Chabot Space and Science Center JPA Board of Directors, and

**FURTHER RESOLVED** that Gwen McDonald is hereby re-appointed to a term expiring January 2017 as a City representative to the Chabot Space & Science Center's JPA 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