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OFFICE OF THE CITY CLERK  
OAKLAND

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Approved as to Form and Legality



City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 89016 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

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**RESOLUTION AMENDING RESOLUTION NO. 88480 C.M.S., PASSED JANUARY 12, 2021, WHICH APPOINTED COUNCILMEMBERS REBECCA KAPLAN AND TREVA REID TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS FOR ONE YEAR THROUGH JANUARY 14, 2021, TO APPOINT THE COUNCILMEMEBERS FOR FULL TWO YEAR TERMS BEGINNING JANUARY 15, 2021 AND ENDING JANUARY 14, 2023**

**WHEREAS**, section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council and the Alameda County Board of Supervisors to serve two year terms; and

**WHEREAS**, section 4 of the Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; and

**WHEREAS**, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Board of Commissioners voted to add additional board members with two to be appointed by the City Council from members of the community; and

**WHEREAS**, rule 6 of the Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; and

**WHEREAS**, on January 12, 2021 the City Council appointed Councilmember Treva Reid and Vice Mayor Rebecca Kaplan to the JPA Board pursuant to Resolution No. 88480 C.M.S. for only one year of the two year 2021 – 2023 term to serve from January 12, 2021 and ending on January 14, 2022; and

**WHEREAS**, the City Council wishes to amend Resolution No. 88480 C.M.S. to make the appoints of Councilmembers Rebecca Kaplan and Treva Reid for the full two year terms; now, therefore, be it

**RESOLVED:** That Resolution No. 88480 C.M.S. is hereby amended to appoint Councilmembers Rebecca Kaplan and Treva Reid to the Oakland-Alameda County Coliseum Authority Board of Commissioners as follows:

- Councilmember Treva Reid for the term beginning January 15, 2021 and ending January 14, 2023,
- Vice Mayor Rebecca Kaplan for the term beginning January 15, 2021 and ending January 14, 2023,

IN COUNCIL, OAKLAND, CALIFORNIA,


**FEB 01 2022**

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, ~~WANG~~ AND PRESIDENT FORTUNATO BAS - 7

NOES - 0  
ABSENT - 0  
ABSTENTION - 0

ATTEST:

  
ASHA REID  
City Clerk and Clerk of the Council of the  
City of Oakland, California