## TECHNICAL CORRECTIONS MADE AT THE 12/20/11 CITY COUNCIL MEETING.

OFFICE OF THE CITY CLEAR
OAKLAND

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Approved as to Form and Legality

Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No. 8 3 6 6 1 C.M.S. INTRODUCED BY PRESIDENT LARRY E. REID

A RESOLUTION CONFIRMING THE RE-APPOINTMENTING OF DESLEY BROOKS, AND RE-APPOINTMENT OF IGNACIO DE LA FUENTE BY THE CITY COUNCIL ON FEBRUARY 1, 2011, AND YUI HAY LEE AS MEMBERS OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISIONERS, AND RE-APPOINTING YUI HAY LEE AND APPOINTING AARON GOODWIN AS A MEMBERS OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS

**WHEREAS,** Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996 created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council or the Alameda County Board of Supervisors; and

**WHEREAS,** the Oakland-Alameda County Coliseum Authority resolved on February 9, 2001 to expand its Board of Commissioners, pursuant to Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996, with two additional appointees to be appointed by the City Council from members of the community; and

WHEREAS, the City Council re-appointed Councilmember Ignacio De La Fuente and appointed Councilmember Desley Brooks to the Oakland-Alameda County Coliseum Authority Board of Commissioners on February 1, 2011, pursuant to Resolution No. 83177 C.M.S.; and

**WHEREAS,** Section 4 of the Joint Exercise of Powers Agreement states that Commissioners to the Coliseum Authority are to serve two-year terms; now, therefore be it:

**RESOLVED:** That the following individuals are hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Confirming appointment of Councilmember Desley Brooks on February 1, 2011 pursuant to Resolution No. 83177 C.M.S., for a two-year term beginning January 21, 20112012 and ending January 20, 2013 December 31, 2014 filling the seat previously held by Councilmember Larry Reid;
- Yui Hay Lee is re-appointed for a two year term beginning October 9, 2011 January 2012 and ending October 8, 2013 December 31, 2014;
- Confirming appointment of Councilmember Ignacio De La Fuente on February 1, 2011 pursuant to Resolution No. 83177 C.M.S., for a two-year term beginning January 21, 20112012 and ending January 20, 2013December 31, 2014; and
- Aaron Goodwin <u>is appointed</u> for a two year term beginning <u>October 9, 2011 January 2012</u> and ending <u>October 8, 2013 December 31, 2014 to the seat previously held by Georgia Richardson.</u>

IN COUNCIL, OAKLAND, CALIFORNIA,

## TECHNICAL CORRECTIONS MADE AT THE 12/20/11 CITY COUNCIL MEETING.

PASSED BY THE FOLLOWING VOTE: DEC 2 0 2011

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, BRUNNER,

AND PRESIDENT REID - 8

NOES - &

ABSENT - C

ABSTAIN -

ATTEST:

LATONDA SIMMONS

Onty Clerk and Clerk of the Council of the City of Oakland, California