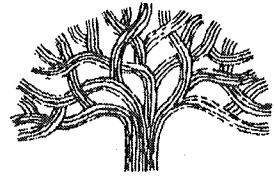


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OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



19 APR -4 PM 3:01

CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

REBECCA KAPLAN
Council President
atlarge@oaklandnet.com

(510) 238-7008
FAX: (510) 238-6910
TDD: (510) 839-6451

Date: April 4th, 2019
To: Members of City Council and Members of the Public
From: Council President Kaplan
Re: Resolution Appointing Councilmember Sheng Thao As The Elected Member Of The
Oakland City Council To The Chabot Space & Science Center Joint Powers Authority
Board Of Directors To Complete The Term Previously Held By Former Councilmember
Annie Campbell Washington

Dear Colleagues on the City Council and Members of the Public,

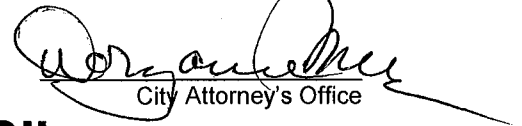
This is a Resolution appointing Councilmember Sheng Thao to the Chabot Space & Science Center Joint Powers Authority Board of Directors to complete the term previously held by former Councilmember Annie Campbell Washington.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rebecca Kaplan".

Rebecca Kaplan
Oakland City Councilmember At Large

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OAKLAND


City Attorney's Office

19 APR -4 **OAKLAND CITY COUNCIL**

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

RESOLUTION APPOINTING COUNCILMEMBER SHENG THAO AS THE ELECTED MEMBER OF THE OAKLAND CITY COUNCIL TO THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE TERM PREVIOUSLY HELD BY FORMER COUNCILMEMBER ANNIE CAMPBELL WASHINGTON

WHEREAS, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District 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 provided that "three Directors shall be representatives of the City to be appointed by its governing body and 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 Councilmember Sheng Thao is hereby appointed to complete the term previously held by former councilmember Annie Campbell Washington as the elected City representative to the Chabot Space and Science Center Joint Powers Authority Board of Directors.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

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