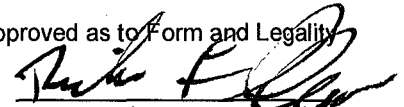


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City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION REAPPOINTING VICE MAYOR REBECCA KAPLAN TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") FOR ONE (1) YEAR TERMS COMMENCING MARCH 9, 2015 AND ENDING MARCH 8, 2016

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to carry out the Agreement; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" to "serve at the pleasure of the appointing body or person" for one (1) year terms "from the first meeting of the ACTC Board after his or her appointment until a successor is appointed or until such member is no longer an elected official, whichever occurs first"; 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 Vice Mayor Rebecca Kaplan is hereby reappointed as the representative to the Alameda County Transportation Commission for one (1) year terms commencing March 9, 2015 and ending March 8, 2016.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND PRESIDENT MCELHANEY

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California