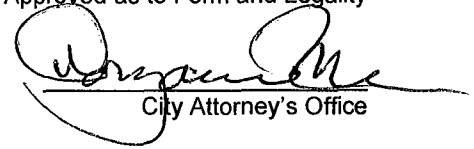


FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JAN 16 PM 4:15

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT REBECCA KAPLAN

RESOLUTION REAPPOINTING COUNCIL PRESIDENT PRO TEMPORE DAN KALB TO THE EXECUTIVE BOARD OF THE EAST BAY COMMUNITY ENERGY AUTHORITY JOINT POWERS AUTHORITY (EBCEA) AND APPOINTING COUNCIL PRESIDENT REBECCA KAPLAN AS AN ALTERNATE TO THE EXECUTIVE BOARD OF THE EAST BAY COMMUNITY ENERGY AUTHORITY JOINT POWERS AUTHORITY (EBCEA) FOR TERMS COMMENCING FEBRUARY 4, 2019

WHEREAS, City Council elected to implement a Community Choice Energy program within the City's jurisdiction by and through the City's participation in the East Bay Community Energy Authority; and

WHEREAS, article 4.2.1 of the East Bay Community Energy Authority Joint Powers Agreement states that "The governing body of each Party shall appoint and designate in writing one regular Director who shall be authorized to act for and on behalf of the Party on matters within the powers of the Authority[; and, that t]he governing body of each Party also shall appoint and designate in writing one alternate Director who may vote on matters when the regular Director is absent from a Board meeting[; and, that t]he person appointed and designated as the regular Director shall be a member of the governing body of the Party[; and, that t]he person appointed and designated as the alternate Director shall also be a member of the governing body of the Party;" and

WHEREAS, the City of Oakland can appoint one Director and one Alternate to the East Bay Community Energy Authority JPA Board; and

WHEREAS, the City Council's Rules of Procedure (Resolution, No 82580 C.M.S.) state 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 Council President Pro Tempore Dan Kalb is reappointed as a member of the Executive Board of the East Bay Community Energy Authority Joint Powers Authority (EBCEA) for terms commencing February 4, 2019; and be it

FURTHER RESOLVED: That Council President Rebecca Kaplan is appointed as an alternate to the Executive Board of the East Bay Community Energy Authority Joint Powers Authority (EBCEA) for terms commencing February 4, 2019

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