

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

**RESOLUTION APPOINTING COUNCILMEMBER _____ AND
COUNCILMEMBER _____ TO THE OAKLAND-ALAMEDA
COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS**

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 provides that the Oakland-Alameda County Coliseum Authority Board of Commissioners shall consist of four members, two members of the City Council as appointed by the City Council and two members of the Alameda County Board of Supervisors as appointed by the Board of Supervisors; and

WHEREAS, section 4 of the Joint Powers Agreement provides that by resolution of the Authority, the number of commissioners may be increased by the Commission in even increments, but in no event shall the total number of commissioners exceed ten; 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, section 4 of the Joint Powers Agreement provides that any commissioner appointed by the City Council may be removed at any time by resolution of the City Council; and

WHEREAS, section 4 of the Joint Powers Agreement provides that any commissioner appointed by the County who ceases to be a member of the Board of Supervisors or any commissioner appointed by the City who ceases to be a member of the City Council shall immediately cease to be a Commissioner; 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, pursuant to Resolution No. 89558 C.M.S., the City Council appointed Councilmember Kevin Jenkins and Councilmember Rebecca Kaplan to the Oakland-Alameda County Coliseum Authority Board of Commissions for the term beginning January 15, 2023 and ending January 14, 2025; now, therefore, be it

RESOLVED: That Councilmember _____ is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners beginning January 15, 2025 and ending January 14, 2027; and be it

FURTHER RESOLVED: That Councilmember _____ is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners beginning January 15, 2025 and ending January 14, 2027.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROWN, FIFE, GALLO, HOUSTON, JENKINS, RAMACHANDRAN, UNGER
NOES –
ABSENT –
ABSTENTION –

ATTEST: _____
ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California

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