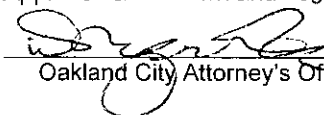


OFFICE OF THE CITY CLERK
OAKLAND

13 FEB 26 PM 1:32

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

**RESOLUTION APPOINTING COUNCILMEMBER DAN KALB AS
AN ALTERNATE TO THE ALAMEDA COUNTY
TRANSPORTATION COMMISSION**

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" and "each member and alternate shall serve at the pleasure of the appointing body or person"; and

WHEREAS, President Pro Tem Rebecca Kaplan and Vice Mayor Larry Reid were previously appointed as members of the Commission, and Council President Patricia Kernighan was previously appointed as an alternate member of the Commission; 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 Dan Kalb is hereby appointed as alternate to the Alameda County Transportation Commission commencing March 6, 2013, to replace Council President Kernighan.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF AND
PRESIDENT KERNIGHAN

NOES
ABSENT
ABSTENTION

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