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OFFICE OF THE CITY CLERK
OAKLAND

15 FEB -5 PM 4:07

Approved as to Form and Legality

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE MCELHANEY

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF AND COUNCILMEMBER ANNE CAMPBELL WASHINGTON AS THE ELECTED MEMBERS OF THE OAKLAND CITY COUNCIL ON THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS

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 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 the confirmation by the Council"; now, therefore be it

RESOLVED: That Mayor Libby Schaaf is hereby appointed as an elected member of the Oakland City Council on the Chabot Space and Science Center Joint Powers Authority Board of Directors for the term beginning January, 2015 and expiring January, 2018; and be it

RESOLVED: That Councilmember Anne Campbell Washington is hereby appointed as an elected member of the Oakland City Council on the Chabot Space and Science Center Joint Powers Authority Board of Directors, to fill the seat formerly held by Councilmember Libby Schaaf, for the term beginning January 2015, and ending January 2017.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

AYES -
NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

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