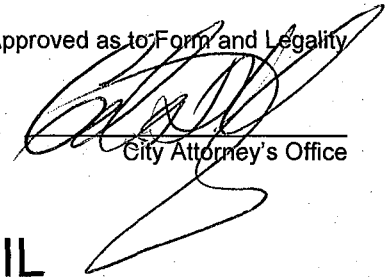


2020 FEB 20 PM 4: 44

Approved as to Form and Legality



City Attorney's Office

## OAKLAND CITY COUNCIL

### RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

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**RESOLUTION APPOINTING COUNCILMEMBER NOEL GALLO TO THE EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA) BOARD OF DIRECTORS, AND APPOINTING COUNCILMEMBER SHENG THAO AS AN ALTERNATE TO THE EBRCSA BOARD OF DIRECTORS COMMENCING MARCH 6, 2020**

**WHEREAS**, the East Bay Regional Communications System Authority (EBRCSA) was formed as a Joint Powers Authority in 2007 to serve Alameda and Contra Costa counties' public safety communications needs; and

**WHEREAS**, the EBRCSA Board of Directors has 23 members; and

**WHEREAS**, at its September 21, 2015 meeting, the City Council adopted Resolution No. 85780, which authorized the City Administrator to enter into Letter Agreements with the Alameda County Fire Chiefs Association, Alameda County City Managers Association, and the Alameda County Elected Officials (Mayor's Conference), under which each association will dedicate one of their voting seats on the EBRCSA Board of Directors to the city of Oakland; and

**WHEREAS**, the City Administrator entered into a Letter Agreement with the Mayor's Conference that dedicates one of its three seats to a City of Oakland elected official; and

**WHEREAS**, the City Council's Rules of Procedure, Rule 6, (Resolution No. 87044 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 Noel Gallo is hereby appointed to serve on the EBRCSA Board of Directors as a city representative for the City of Oakland; and

**FURTHER RESOLVED:** That Councilmember Sheng Thao is hereby appointed to serve as an alternate city representative for the City of Oakland to the EBRCSA Board of Directors.

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