APPROVED AS TO FORM AND LEGALITY

2075 JAN 22 PM 3: 30

OFFICE OF THE CITY CLERK

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 906 13 TC.M.S.

INTRODUCED BY COUNCIL PRESIDENT PRO TEMPORE NOEL GALLO

RESOLUTION APPOINTING COUNCILMEMBER KEN HOUSTON AS A MEMBER OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (ACWMA) BOARD AND APPOINTING COUNCILMEMBER JANANI RAMACHANDRAN AS AN ALTERNATE MEMBER OF THE BOARD

WHEREAS, the City of Oakland is one of the agencies that entered into a Joint Exercise of Powers Agreement for Waste Management as amended November 10, 1992, which, among other things, established the Alameda County Waste Management Authority (ACWMA) Board; and

WHEREAS, the ACWMA Board oversees programs in source reduction, recycling, market development, technical assistance, and public education, with membership comprising representatives from the County of Alameda, the cities of Alameda County, and two sanitary districts; and

WHEREAS, the City of Oakland may appoint one member and one alternate member to the ACWMA Board; and

WHEREAS, Councilmember Dan Kalb was previously appointed a member, and Councilmember Rebecca Kaplan was previously appointed as an alternate member of the ACWMA Board; and

WHEREAS, the City Council's Rules of Procedures 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 Ken Houston is hereby appointed to the ACWMA Board, and be it

FURTHER RESOLVED: Councilmember Janani Ramachandran is hereby appointed as an alternate member to the ACWMA Board.

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 4 2025

PASSED BY THE FOLLOWING VOTE:

AYES - BROWN, FIFE, HOUSTON, KAPLAN, RAMACHANDRAN, UNGER, AND PRESIDENT PRO TEMPORE GALLO

NOES -

ABSENT - COUNCIL PRESIDENT JENKINS (serving as Mayor pursuant to Charter Section 303)

ABSTENTION -

ATTEST:

ASHA REED

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

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