Approved as to Form and Legality

City Attorney

## OAKLAND CITY COUNCIL

2009 APR 17 PM 4: 27 RESOLUTION NO.\_

81760 C.M.S.

Introduced by Council President Brunner

## A RESOLUTION RE-APPOINTING YUI HAY LEE AND GEORGIA W. RICHARDSON AS MEMBERS OF THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996 created the Oakland Alameda County Coliseum Authority whose members are appointed by the Oakland City Council or the Alameda County Board of Supervisors; and

WHEREAS, the Oakland Alameda County Coliseum Authority resolved on February 9, 2001 to expand its Board of Commissioners pursuant to Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996 with two additional appointees to be appointed by the City Council from members of the community; and

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement states that Commissioners to the Coliseum Authority are to serve two year terms; now therefore be it

RESOLVED, that the following individuals are hereby re-appointed to the Oakland Alameda County Coliseum Authority Board of Commissioners;

- Yui Hay Lee for a two year term beginning January 2009 and ending December 31, 2011.
- Georgia W, Richardson for a two year term beginning January 2009 and ending December 31, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, J	JAN 2 0 2009	, 20

## PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, RESIDENT BRUNNER - 6

NOES - -

ABSENT -

ABSTENTION -

Excused - Brooks and Reid - 2

LaTonda Simmons

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