PRIEL OF THE CHIT . F.

13 JAN 16 PM 3: 23

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 84188 C.M.S. INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

RESOLUTION APPOINTING COUNCIL MEMBER REBECCA KAPLAN AS A MEMBER OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISIONERS REPLACING OUTGOING COUNCIL MEMBER DESLEY BROOKS BEGINNING JANUARY 21, 2013 AND ENDING JANUARY 20, 2015

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 individual is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

Council Member Rebecca Kaplan, commencing January 21, 2013, and ending January 20, 2015.

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

JAN 2,2 2013

AYES - BROOKS, GALLO, KALB, KAPLAN, McELHANEY, ROOKS, SCHAAF AND PRESIDENT KERNIGHAN, - 6

NOES - Brooks - 1

Absent- Reid- 1

ABSTAIN -

ATTEST:

LATONDA SIMMONS

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