Approved as to Form and Legality

U. C. CO AKLAND CITY COUNCIL

RESOLUTION NO. 80394 C. M. S.

City Attorney

INTRODUCED BY COUNCILMEMBER

President IGNACIO DE LA FUENTE

A RESOLUTION APPOINTING YUI HAY LEE AS A MEMBER 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 individual is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

• Yui Hay Lee, for a two-year term beginning January 2007 and ending December 31, 2008.

IN COUNCIL, OAKLAND, CALIFORNIA, ______FEB 6 2007

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, MAR, QUAN, AND PRESIDENT DE LA FUENTE - 7

NOES- (

ABSENT-

ABSTENTION~

Excused-Reid-1

ATTEST:

LaTonda Simmons

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