

13 JAN 10 PM 3:17

OAKLAND CITY COUNCIL

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

A RESOLUTION APPOINTING COUNCIL MEMBER REBECCA KAPLAN AS A MEMBER OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS 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:
AYES - BROOKS, GALLO, KALB, KAPLAN, KERNIGHAN, McELHANEY, REID AND SCHAAF**

NOES
AYES
ABSTAIN

ATTEST

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