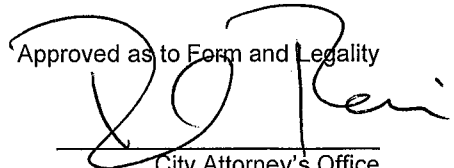


16 JUN 23 PM 4:38

Approved as to Form and Legality  
  
City Attorney's Office

## OAKLAND CITY COUNCIL

### RESOLUTION NO. 86261 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY, COUNCILMEMBER ABEL GUILLÉN AND VICE MAYOR ANNIE CAMPBELL WASHINGTON TO THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS ("ABAG") AND REAPPOINTING COUNCILMEMBER DAN KALB AS AN ALTERNATE TO THE EXECUTIVE BOARD FOR TERMS COMMENCING JULY 5, 2016 AND ENDING JUNE 30, 2017; AND REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY AS ABAG GENERAL ASSEMBLY DELEGATE AND COUNCILMEMBER DAN KALB AS ABAG GENERAL ASSEMBLY ALTERNATE FOR A TERM COMMENCING JULY 5, 2016 AND ENDING JUNE 30, 2017

**WHEREAS**, the City of Oakland is a member of Association of Bay Area Governments (ABAG); and

**WHEREAS**, the Bylaws of ABAG, as amended April 23, 2009, state that the City of Oakland can appoint three Executive Board members, up to three Executive Board Alternates, one General Assembly Delegate, and one Alternate General Assembly Delegate; and

**WHEREAS**, the City Council's Rules of Procedure (Resolution, No 82580 C.M.S.) state 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 Council President Lynette Gibson McElhaney, Councilmember Abel Guillén and Vice Mayor Annie Campbell Washington are reappointed as members of the Executive Board of the Association of Bay Area Governments for terms commencing July 5, 2016 and ending June 30, 2017; and be it

**FURTHER RESOLVED**: That Councilmember Dan Kalb is reappointed as an Executive Board Alternate Delegate for a term commencing July 5, 2016 and ending June 30, 2017; and be it

**FURTHER RESOLVED:** That Council President Lynette Gibson McElhaney is reappointed as ABAG General Assembly Delegate and Councilmember Dan Kalb is appointed ABAG Alternate General Assembly Delegate from July 5, 2016 and ending June 30, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 0 5 2016

PASSED BY THE FOLLOWING VOTE:

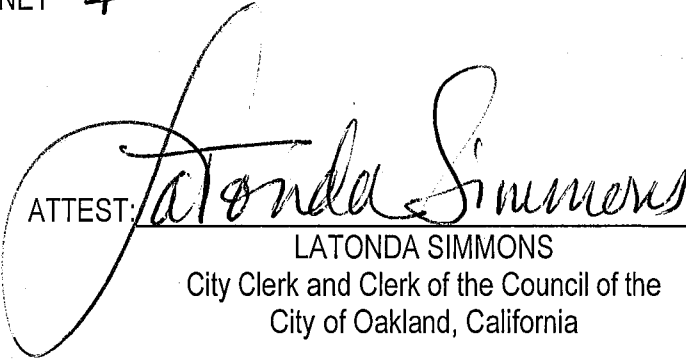
AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, ~~KAPLAN~~, REID AND PRESIDENT GIBSON MCELHANEY - **7**

NOES - **0**

ABSENT - **Kaplan - 1**

ABSTENTION - **0**

ATTEST:



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