OFFICE OF THE CITY CLERA

2009 JUL 23 PM 2: 24

APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 82251 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF GILDA GONZALES AS MEMBER OF THE BOARD OF PORT COMMISSIONERS

WHEREAS, the City Charter creates the Board of Port Commissioners, whose members are appointed by the Mayor and confirmed by the City Council pursuant to City Charter section 601; and

WHEREAS, the City Charter specifies that members of the Board of Port Commissioners are to serve four year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED, that the City Council hereby confirms the Mayor's appointment of the following individual to the term set forth below:

Gilda Gonzales, Mayoral appointment to serve the term beginning July 11, 2009 and ending July 10, 2012 filling the seat previously held by Mark McClure.

In Council, Oakland, California,

JUL 2 8 2009

Passed By The Following Vote:

Ayes- Kernighan, Rass, Quan, De La Fuente, Brooks, Reid, Kaplan, and President Brunner — 7

Noes-

Absent-

Abstention- Nadel - 1

Attest: (

Tonda Simmons City Clerk and Clerk of the Council

of the City of Oakland, California