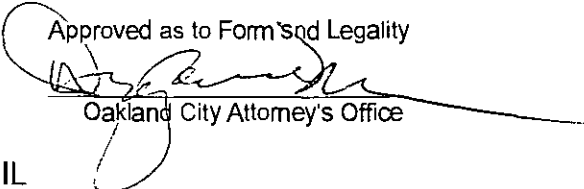


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Approved as to Form and Legality  
  
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

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

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**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, McELHANEY, REID, SCHAAF AND  
PRESIDENT KERNIGHAN,

NOES -

AYES -

ABSTAIN -

ATTEST: \_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California