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OAKLAND

Approved as to Form and Legality

*[Signature]*  
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 84259 C.M.S.  
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

**RESOLUTION APPOINTING COUNCILMEMBER DAN KALB AS  
A MEMBER OF THE ALAMEDA COUNTY WASTE  
MANAGEMENT AUTHORITY (ACWMA) AND APPOINTING  
PRESIDENT PRO TEM REBECCA KAPLAN AS AN  
ALTERNATE MEMBER OF THE ACWMA**

**WHEREAS**, the City of Oakland is one of the agencies that entered into a Joint Exercise of Powers Agreement for Waste Management as amended November 10, 1992; and

**WHEREAS**, the City of Oakland may appoint one member and one alternate member to the ACWMA Board; and

**WHEREAS**, President Pro Tem Rebecca Kaplan was previously appointed a member; and

**WHEREAS**, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) provide 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 Member Dan Kalb is hereby appointed to the ACWMA Board replacing President Pro Tem Rebecca Kaplan; and be it further

**RESOLVED:** That President Pro Tem Council Member Rebecca Kaplan is hereby appointed as alternate member of the ACWMA Board.

IN COUNCIL, OAKLAND, CALIFORNIA, **MAR 19 2013**

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF AND  
PRESIDENT KERNIGHAN - 8

NOES - 0  
ABSENT - 0  
ABSTENTION - 0

ATTEST: *[Signature]*  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California