

FILED
OFFICE OF THE CITY CLERK
OAKLAND



City Attorney's Office

19 JAN 16 PM 4:16 **OAKLAND CITY COUNCIL**

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT REBECCA KAPLAN

RESOLUTION REAPPOINTING PRESIDENT REBECCA KAPLAN AND COUNCILMEMBER SHENG THAO TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, AND APPOINTING PRESIDENT PRO TEMPORE DAN KALB TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") COMMENCING FEBRUARY 4, 2019

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to carry out the Agreement; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" to "serve at the pleasure of the appointing body or person from the first meeting of the ACTC Board after his or her appointment until a successor is appointed or until such member is no longer an elected official, whichever occurs first"; and

WHEREAS, the City Council's Rules of Procedure, Rule 6, (Resolution No. 87044 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 President Rebecca Kaplan and Councilmember Sheng Thao are hereby appointed as the representatives to the Alameda County Transportation Commission commencing February 4, 2019; and be it

FURTHER RESOLVED: That President Pro Tempore Dan Kalb is hereby appointed to serve as alternate to the Alameda County Transportation Commission commencing February 4, 2019.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

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