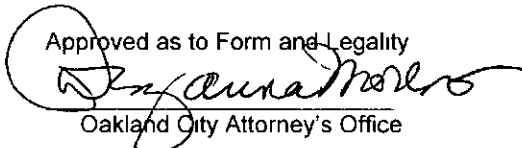


14 FEB 20 PM 2:45

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 84849 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

**RESOLUTION APPOINTING COUNCILMEMBER LIBBY SCHAAF
AS THE ELECTED MEMBER OF THE OAKLAND CITY COUNCIL
ON THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District are signatories to the Joint Powers Agreement that created the Chabot Space & Science Center in May 26, 1989; and

WHEREAS, the Joint Powers Agreement, as amended January 1, 2003, at Section 1.01 Board of Directors: Selection of Agency Directors and EAS Directors provides that "three Directors shall be representatives of the City to be appointed by its governing body at least one of whom shall be an elected member of the Council"; and

WHEREAS, Councilmember Libby Schaaf served as the elected member of the Oakland City Council on the Chabot Center Board of Directors for the term ending January, 2014; 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 Councilmember Libby Schaaf is hereby appointed as the elected member of the Oakland City Council on the Chabot Space and Science Center Joint Powers Authority Board of Directors for the term beginning January, 2014 and expiring January, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA,

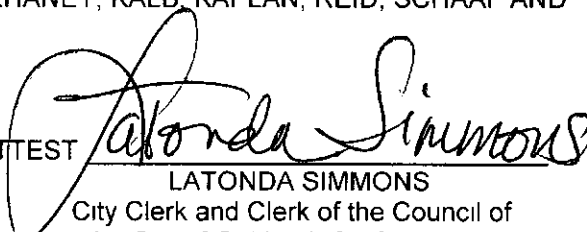
MAR 04 2014

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


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