

MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 89576

City Council Meeting Date FEB 07 2023

Agenda Item No. 2.14

Recorded Vote 8 Ayes

Status of Resolution/Ordinance:

- Filed without signature No signed version will be filed
- Council amended legislation No signed version will be filed

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Notes (if any)

2023 FEB -6 PM 12:05

FILED
OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY

DRAFT

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION REAPPOINTING COUNCILMEMBER DAN KALB AS A MEMBER OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (ACWMA) BOARD AND APPOINTING COUNCILMEMBER TREVA REID (TO REPLACE 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, which among other things established the Alameda County Waste Management Authority (ACWMA) Board; and

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

WHEREAS, Councilmember Dan Kalb was previously appointed a member and Councilmember Rebecca Kaplan was previously appointed as an alternate member of the ACWMA Board; and

WHEREAS, the City Council's Rules of Procedures 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 Dan Kalb is hereby reappointed to the ACWMA Board; and be it

FURTHER RESOLVED: That Councilmember Treva Reid is hereby appointed as an alternate member to the ACWMA Board replacing Councilmember Rebecca Kaplan.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California