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Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ 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,

PASSED BY THE FOLLOWING VOTE:

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

NOES

ABSENT

ABSTENTION

ATTEST: _____

LATONDA SIMMONS

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