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Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING JEAN QUAN TO 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 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 provided that "three Directors shall be representatives of the City to be appointed by its governing body and at least one of whom shall be an elected member of the council"; and

WHEREAS, Gwen McDonald served as the City of Oakland's since 2002; 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 the confirmation by the Council"; now, therefore be it

RESOLVED: That Jean Quan is hereby appointed to serve as a representative of the City of Oakland on the Chabot Space and Science Center Joint Powers Authority Board of Directors, to fill the seat formerly held by Gwen McDonald, for the remainder of the term beginning January 1, 2014 and expiring January 1, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND PRESIDENT MCELHANEY

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

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