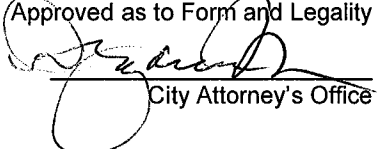


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Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING COUNCILMEMBER DAN KALB TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER LARRY REID, AND APPOINTING COUNCILMEMBER ABEL GUILLEN TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") FOR ONE (1) YEAR TERMS COMMENCING MARCH 9, 2015 AND ENDING MARCH 8, 2016

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" for one (1) year terms "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 (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 Dan Kalb is hereby appointed as the representative and Councilmember Abel Guillen is appointed as the alternate to the Alameda County Transportation Commission for one (1) year terms commencing March 9, 2015 and ending March 8, 2016.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, 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

Item 7.12
MEETING OF THE
OAKLAND CITY COUNCIL
February 17, 2015