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Office of the Honorable Lynette Gibson McElhaney
COUNCIL PRESIDENT ~ DISTRICT 3

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Date: Thursday, June 23, 2016

To: Members of the City Council
Desley Brooks
Noel Gallo
Abel Guillén
Dan Kalb
Rebecca Kaplan
President Pro Tempore Larry Reid
Vice Mayor Annie Campbell Washington

Cc: LaTonda Simmons, City Clerk
Barbara Parker, City Attorney

From: Council President Lynette Gibson McElhaney

Re: Appointments to the Alameda County Waste Management Authority

Dear Members of the City Council:

This resolution serves to formally appoint Oakland's representatives to the Alameda County Waste Management Authority (ACWMA).

Councilmember Dan Kalb has graciously agreed to continue representing Oakland as our representative to the ACWMA. In addition, I am grateful to Councilmember Abel Guillén for agreeing to be appointed as Oakland's alternate for this position.

Signed,



Council President Lynette Gibson McElhaney



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Approved as to Form and Legality

DRAFT
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION REAPPOINTING DAN KALB AS A MEMBER OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (ACWMA) AND APPOINTING COUNCILMEMBER GUILLÉN 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, Councilmember Dan Kalb was previously appointed a member and Councilmember Rebecca Kaplan was previously appointed an alternate member of the ACWMA (Resolution 84259 C.M.S.); 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 reappointed to the ACWMA Board; and be it further

FURTHER RESOLVED: That Councilmember Abel Guillén is hereby appointed as alternate member of the ACWMA Board replacing Councilmember Rebecca Kaplan.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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