

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved

2010 JUL -8 PM 3:35 **OAKLAND CITY COUNCIL**

RESOLUTION NO. _____ C.M.S.

Resolution Appointing Councilmembers Larry Reid And Rebecca Kaplan To The Alameda County Transportation Commission ("ACTC"), Which Allocates Funding for Transportation Projects And Has All Of The Authority, Powers And Rights Of The Alameda County Congestion Management Agency ("ACCMA") And The Alameda County Transportation Improvement Authority ("ACTIA")

WHEREAS, the Alameda County Congestion Management Authority, which administers the fuel tax mandated by Proposition 111, and consists of representatives from Alameda County, the 14 cities in Alameda and 2 transportation agencies, and the Alameda County Transportation Improvement Authority, which administers and oversees delivery of the Measure B half-cent sales tax transportation projects in Alameda County and consists of members from Alameda County and 4 cities in Alameda County, were combined into the Alameda County Transportation Commission; and

WHEREAS, the City has the right to appoint 2 members of the ACTC; and

WHEREAS, Rule 6 of the Council's Rules of Procedure No. 82850 C.M.S. provides that except for those appointments reserved for the Mayor pursuant to City Charter section 601, other provisions of the City Charter, or applicable state or federal law, the Council president shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by Council resolution; now therefore be it

RESOLVED: that pursuant to the recommendation of Council President Jane Brunner, the Council hereby confirms the appointment of the following Councilmember(s) to the Alameda County Transportation Commission: Councilmember Larry Reid and Councilmember Rebecca Kaplan.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2010
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN; NADEL, QUAN, REID, and PRESIDENT BRUNNER

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California