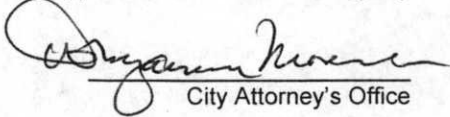


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Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

RESOLUTION RE-APPOINTING COUNCILMEMBER DAN KALB AS VOTING DELEGATE AND APPOINTING PRESIDENT PRO TEMPORE REBECCA KAPLAN AS ALTERNATE VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES' 2014 GENERAL ASSEMBLY SCHEDULED TO BE HELD IN LOS ANGELES, SEPTEMBER 5, 2014

WHEREAS, the City of Oakland is a Member City of the League of California Cities; and

WHEREAS, the Bylaws of the League of California Cities, Article V, Section 3 (a) state: "Designation. Each Member City may, with the approval of the city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates"; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; and

WHEREAS, Council President wishes to appoint Councilmember Dan Kalb as the City of Oakland's Voting Delegate to the League of California Cities' 2013 Annual Conference, and wishes to appoint Council President Patricia Kernighan as the City of Oakland's Alternate Voting Delegate to the League of California Cities' 2014 General Assembly to be held in Los Angeles on September 5, 2014; now, therefore be it

RESOLVED: That Councilmember Dan Kalb is hereby appointed the City of Oakland's Voting Delegate for the League of California Cities' 2014 General Assembly; and be it

FURTHER RESOLVED: That President Pro Tempore Rebecca Kaplan is hereby appointed the City of Oakland's Alternate Voting Delegate for the League of California Cities' 2014 General Assembly.

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