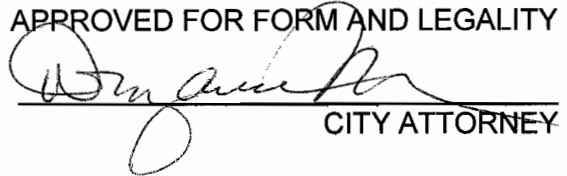


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OAKLAND

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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. **83840** C.M.S.
INTRODUCED BY MAYOR JEAN QUAN

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EARL S. HAMLIN TO THE BOARD OF PORT COMMISSIONERS TO COMPLETE THE REMAINDER OF MICHAEL LIGHTY'S TERM, WHICH BEGAN ON JULY 11, 2009 AND ENDS ON JULY 10, 2013

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing its own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4-year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment; and

WHEREAS, the Honorable Mayor Jean Quan has nominated Earl S. Hamlin to the Board of Port Commissioners to complete the four year term previously held by Michael Lighty, which began on July 11, 2009 and ends on July 10, 2013, subject to confirmation by the City Council; now, therefore, be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Earl S. Hamlin to fill the vacancy for the seat previously held by Michael Lighty on the Board of Port Commissioners to complete the remainder of Michael Lighty's term, which began on July 11, 2009 and ends on July 10, 2013.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

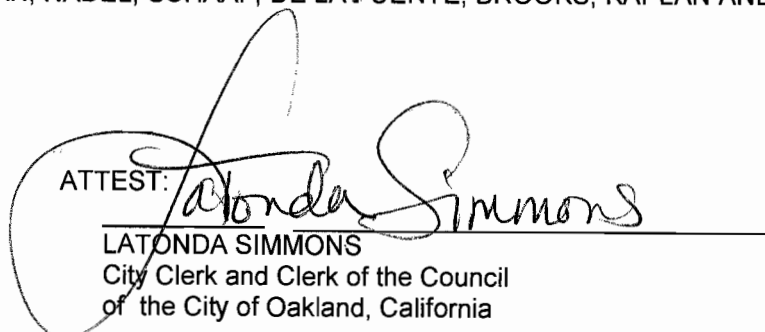
MAY 15 2012

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN AND PRESIDENT REID - 8

NOES - 0

ABSTENTIONS - 0

ATTEST:


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