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OFFICE OF THE CITY CLERK  
OAKLAND  
15 SEP 17 PM 3:33

Approved as to Form and Legality

  
City Attorney's Office

# OAKLAND CITY COUNCIL

## RESOLUTION NO. 85788 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

### RESOLUTION APPOINTING JEAN QUAN TO THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS

**WHEREAS**, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District signatories to the Joint Powers Agreement that created the Chabot Space & Science Center in May 26, 1989; and

**WHEREAS**, the Joint Powers Agreement, as amended January 1, 2003, at Section 1.01 Board of Directors, Selection of Agency Directors and EAS Directors provided that "three Directors shall be representatives of the City to be appointed by its governing body and at least one of whom shall be an elected member of the council"; and

**WHEREAS**, Gwen McDonald served as the City of Oakland's since 2002; 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 the confirmation by the Council"; now, therefore be it

**RESOLVED:** That Jean Quan is hereby appointed to serve as a representative of the City of Oakland on the Chabot Space and Science Center Joint Powers Authority Board of Directors, to fill the seat formerly held by Gwen McDonald, for the remainder of the term beginning January 1, 2014 and expiring January 1, 2017.

SEP 21 2015

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

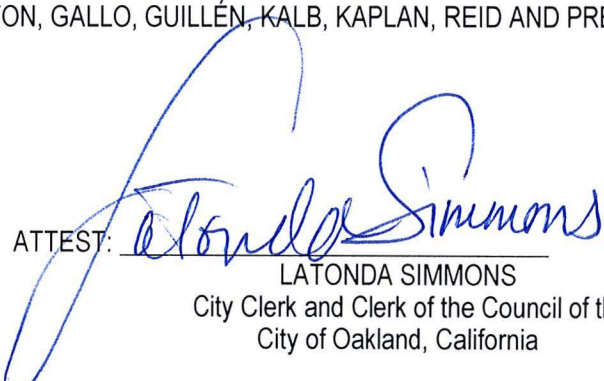
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND PRESIDENT MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

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