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ila GAN MULLI CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 82501 C.M.S.

RESOLUTION APPOINTING MICHAEL LIGHTY AS A MEMBER OF THE BOARD OF PORT COMMISSIONERS

WHEREAS, the City Charter Article VII creates the Board of Port Commissioners, whose members are nominated by the Mayor and approved by the City Council; and

WHEREAS, the City Charter specifies that members of the Board of Port Commissioners are to serve four year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; and

WHEREAS, City Charter section 601 grants the Mayor the power to appoint all members of City boards and commissions, subject to confirmation by of the affirmative vote of five members of the City Council; and

WHEREAS, the Mayor has appointed Michael Lighty to the Board of Port Commissioners subject to City Council confirmation; now, therefore, be it

RESOLVED, that by the City Council hereby confirms the Mayor's appointment of , the following individual to the Board of Port Commissioners for the term set forth below:

Michael Lighty, Mayoral appointment to serve the term beginning July 11, 2009 and ending July 10, 2013 filling the seat previously held by Anthony Batarse Jr.

In Council, Oakland, California,

JAN 1 9 2010

Passed By The Following Vote:

Ayes - Kernighan, Nadel, Quan, Brander, Brooks, Reit, Kaplan, and

Basistant Bounner, Mayor Dellums - 5

Noes-Brooks, De la Fuente, Reid, And Brunner-4

Absent- Ø

Abstention-

LaTonda Simmons City Clerk and Clerk of the Council

Attest

of the City of Oakland, California