

APPROVED FOR FORM AND LEGALITY

Sark

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 81724 C.M.S.

RESOLUTION APPOINTING PAMELA CALLOWAY AND JAMES HEAD AS MEMBERS OF THE BOARD OF PORT COMMISSIONERS

WHEREAS, the City Charter 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; now, therefore, be it

RESOLVED, that by the nomination of the Mayor, the following individual is hereby reappointed to the term set forth below:

Pamela Calloway, Mayoral appointment to serve the term beginning July 11, 2008 and ending July 10, 2012 filling the seat previously held by Patricia Scates.

James Head, Mayoral appointment to serve the term beginning July 11, 2008 and ending July 10, 2012 filling the seat previously held by Darlene Ayers-Johnson.

In Council, Oakland, California,

DEC 9 2008

Passed By The Following Vote:

Ayes- BROOKS, Brunner, CHANG, KERNIGHAN, Nadel, Quan, Reid, and President De La Fuente - \$\infty\$

Noes- O Absent- O Abstention- O

Attest:

LaTone Simmons City Clerk and Clerk of the Council

of the City of Oakland, California