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APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 89354 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION REAPPOINTING COUNCILMEMBERS LOREN TAYLOR, NIKKI FORTUNATO BAS AND CARROLL FIFE AS DELEGATES TO REPRESENT THE CITY OF OAKLAND TO THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD AND REAPPOINTING COOUNCILMEMBER DAN KALB AS AN ALTERNATE FOR THE TERM BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2024

WHEREAS, the City of Oakland is Member City of the Association of Bay Area Governments (ABAG); 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, according to the ABAG Bylaws, representatives shall serve for terms of two years. Appointments of representatives to the Executive Board shall become effective biennially on July 1; and

WHEREAS, according to the ABAG Bylaws, the Executive Board of the Association shall be responsible for the functions set forth in the bylaws which include a voting membership of 38 members who shall either be a councilmember of a Member city or a supervisor of a Member county of the Association; and

WHEREAS, according to the ABAG Bylaws, representatives to the Executive Board shall be selected as follows in Alameda County: Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county

to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of Oakland; and, now therefore be it

RESOLVED: That Councilmembers Loren Taylor, Nikki Fortunato Bas and Carroll Fife are hereby reappointed to the Association of Bay Area Governments Executive Board for a term beginning July 1, 2022 and ending June 30, 2024; and be it

FURTHER RESOLVED: That Councilmember Dan Kalb is hereby reappointed to the Association of Bay Area Governments Executive Board as an alternate for a term beginning July 1, 2022 and ending June 30, 2024.

IN COUNCIL, OAKLAND, CALIFORNIA, **JUL 19 2022**

PASSED BY THE FOLLOWING VOTE:

AYES - ~~WILLIAMS~~ GALLO, KALB, ~~KAMMANN~~, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 6

NOES - 0

ABSENT - 0

ABSTENTION - 0

2 Excused - Fife & Kaplan

ATTEST:



ASHA REED

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