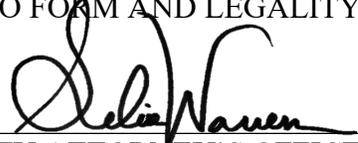


APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY PRESIDENT NIKKI FORTUNATO BAS

**RESOLUTION APPOINTING COUNCILMEMBER _____
(TO REPLACE FORMER COUNCILMEMBER LOREN TAYLOR) TO
THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC
DEVELOPMENT ALLIANCE AND APPOINTING COUNCILMEMBER
_____ (TO REPLACE COUNCILMEMBER TREVA
REID) AS ALTERNATE MEMBER OF THE EXECUTIVE COMMITTEE
OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A
TWO-YEAR TERM COMMENCING JULY 1, 2022 AND ENDING JUNE
30, 2024**

WHEREAS, the Bylaws of the East Bay Economic Development Alliance, Article IV, Section 4, The Executive Committee, state: “Public members are appointed by the Mayor’s Conferences, Boards of Supervisors, and Special District Associations for Alameda and Contra Costa Counties; and

WHEREAS, Article IV, Section 5 of the Bylaws state that members can have alternates to keep them informed but not to vote on action items of the Executive Committee agenda; and

WHEREAS, the Chair of the East Bay Economic Development Alliance has directed the City Council to appoint a public member of the Executive Committee; and

WHEREAS, Executive Committee members shall serve a two-year staggered term commencing July 1 of each year; and

WHEREAS, the City Council’s Rules of Procedures provide that “the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council;” now, therefore, be it

RESOLVED: That Councilmember _____ is hereby appointed to the East Bay Economic Development Alliance’s Executive Committee, for the two-year term commencing July 1, 2022 and ending June 30, 2024; and be it

FURTHER RESOLVED: That Councilmember _____ is hereby appointed as alternate to the East Bay Economic Development Alliance’s Executive Committee, for the two-year term commencing July 1, 2022 and ending June 30, 2024.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California