

MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 89574

City Council Meeting Date FEB 07 2023

Agenda Item No. 2.12

Recorded Vote 8 Ayes

Status of Resolution/Ordinance:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Filed without signature | <input type="checkbox"/> No signed version will be filed |
| <input type="checkbox"/> Council amended legislation | <input type="checkbox"/> No signed version will be filed |

Author Contact Information:

Department Council President Fortunato Bas

Contact Person/Ext. C. Ramos Munoz / 7246

Notes (if any)

2023 FEB -6 PM 12:05

FILED
OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY

DRAFT

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION REAPPOINTING COUNCILMEMBER REBECCA KAPLAN AND APPOINTING COUNCILMEMBER CARROLL FIFE (TO REPLACE FORMER COUNCILMEMBER SHENG THAO) TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, AND REAPPOINTING PRESIDENT PRO TEMPORE DAN KALB TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") COMMENCING FEBRUARY 8, 2023

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to carry out the Agreement; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" to "serve at the pleasure of the appointing body or person from the first meeting of the ACTC Board after his or her appointment until a successor is appointed or until such member is no longer an elected official, whichever occurs first"; 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 Rebecca Kaplan is hereby reappointed, and Councilmember Carroll Fife is hereby appointed to the Alameda County Transportation Commission as the representatives commencing February 8, 2023; and be it

FURTHER RESOLVED: That President Pro Tempore Dan Kalb is hereby reappointed to serve as alternate to the Alameda County Transportation Commission commencing February 8, 2023.

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