FILED OFFICE OF THE CITY CLERK OAKLAND

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Approved as to Form and Legality Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____C.M.S. INTRODUCED BY COUNCILMEMBER LARRY E. REID

A RESOLUTION APPOINTING COUNCIL MEMBER LARRY E. REID AS A MEMBER OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISIONERS REPLACING OUTGOING COUNCIL MEMBER IGNACIO DE LA FUENTE BEGINNING JANUARY 21, 2013 AND ENDING JANUARY 20, 2015

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996 created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council or the Alameda County Board of Supervisors; and

WHEREAS, The Oakland-Alameda County Coliseum Authority resolved on February 9, 2001 to expand its Board of Commissioners, pursuant to Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996, with two additional appointees to be appointed by the City Council from members of the community; and

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement states that Commissioners to the Coliseum Authority are to serve two-year terms; now, therefore be it:

RESOLVED, that the following individual is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

Council Member Larry E. Reid, commencing January 21, 2013, and ending January 20, 2015

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE: AYES - BROOKS, GALLO, GIBSON MCELHANEY, KAPLAN, KERNIGHAN, KALB, SCHAAF, AND REID

ATTEST:

NOES AYES ABSTAIN

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