

Approved as to Form and Legality

13 JAN 16 PM 3:23

OAKLAND CITY COUNCIL

Resolution No. _____C.M.S. INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

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 **V**OTE:

AYES - BROOKS, GALLO, KALB, KAPLAN, MCELHANEY, REID, SCHAAF AND PRESIDENT KERNIGHAN,

NOES

AYES

ABSTAIN

ATTEST:

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