

2013 OCT 31 PM 5:12

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

A RESOLUTION RE-APPOINTING AARON GOODWIN AND YUI HAY LEE AS MEMBERS OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS FOR TERMS COMMENCING OCTOBER 9, 2013 AND EXPIRING OCTOBER 8, 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; 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"; now, therefore be it

RESOLVED: That Aaron Goodwin and Yui Hay Lee are hereby re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners, for terms commencing October 9, 2013 and ending October 8, 2015.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California