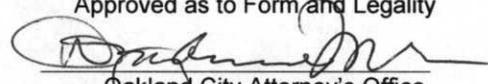


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Approved as to Form and Legality  
  
Oakland City Attorney's Office

# OAKLAND CITY COUNCIL

Resolution No. 85080 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

**RESOLUTION APPOINTING THE FOLLOWING REPRESENTATIVES TO POSITIONS ON THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR TWO-YEAR TERMS COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2016: RE-APPOINT MAYOR JEAN QUAN AND COUNCILMEMBER DESLEY BROOKS, AND APPOINT COUNCILMEMBER DAN KALB AS MEMBERS OF THE EXECUTIVE BOARD, AND APPOINT COUNCIL PRESIDENT PATRICIA KERNIGHAN AS AN ALTERNATE MEMBER**

**WHEREAS**, the City of Oakland is a member of the Association of Bay Area Governments (ABAG); and

**WHEREAS**, the ABAG Bylaws, as amended April 23, 2009, provide for three Representatives from the City of Oakland on the Executive Board, and up to three Alternate Representatives; 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 Mayor Jean Quan and Councilmember Desley Brooks are re-appointed as Representatives to the ABAG Executive Board and Councilmember Dan Kalb is appointed to replace Councilmember Libby Schaaf as a Representative to the ABAG Executive Board, the appointment or re-appointments to be for two-year terms that commence on July 1, 2014 and end on June 30, 2016; and be it further

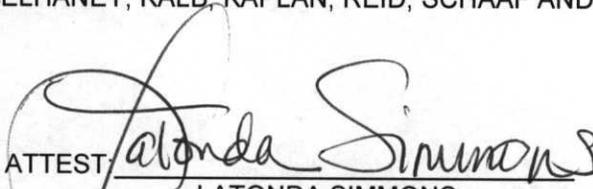
**RESOLVED:** That Council President Patricia Kernighan is appointed as an Alternate Member.

IN COUNCIL, OAKLAND, CALIFORNIA, **JUL 01 2014**

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN - 8

NOES   
ABSENT   
ABSTENTION

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