approved as to Form and Legality



15 JAN -8 PHI2: 1 OAKLAND CITY COUNCIL

85359 Resolution No. C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION RE-APPOINTING COUNCIL MEMBERS REBECCA KAPLAN AND LARRY REID AS MEMBERS OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF **COMMISSIONERS BEGINNING JANUARY 21, 2015 AND ENDING JANUARY 20, 2017.**

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 and 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 Agreements states that Commissioners to the Coliseum Authority are to serve two-year terms; now, therefore, be it

RESOLVED: That the following individuals are hereby re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

Council Member Larry E. Reid, from January 21, 2015 to January 20, 2017.

Council Member Rebecca Kaplan, from January 21, 2015 to January 20, 2017

IN COUNCIL, OAKLAND, CALIFORNIA, ... PASSED BY THE FOLLOWING VOTE:

JAN 2 0 2015

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND

TEST:

NOES - Ø ABSENT - Ø

ABSTENTION - 6

LATONDA SIMMONS

City Clerk and Clerk of the Council of the

MMOND

City of Oakland, California