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Approved as to Form and Legality

*[Signature]*  
City Attorney's Office

# OAKLAND CITY COUNCIL

## RESOLUTION NO. 86262 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

### RESOLUTION REAPPOINTING COUNCILMEMBER DAN KALB AS A MEMBER OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (ACWMA) BOARD AND APPOINTING COUNCILMEMBER ABEL GUILLÉN AS AN ALTERNATE MEMBER OF THE ACWMA

**WHEREAS**, the City of Oakland is one of the agencies that entered into a Joint Exercise of Powers Agreement for Waste Management as amended November 10, 1992, which among other things established the Alameda County Waste Management Authority (ACWMA) Board; and

**WHEREAS**, the City of Oakland may appoint one member and one alternate member to the ACWMA Board; and

**WHEREAS**, Councilmember Dan Kalb was previously appointed a member and Councilmember Rebecca Kaplan was previously appointed an alternate member of the ACWMA Board (Resolution No. 84259 C.M.S.); and

**WHEREAS**, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) provide 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 Councilmember Dan Kalb is hereby reappointed to the ACWMA Board; and be it further

**FURTHER RESOLVED:** That Councilmember Abel Guillén is hereby appointed as alternate member of the ACWMA Board replacing Councilmember Rebecca Kaplan.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: JUL 05 2016

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, ~~KAPLAN~~, REID AND PRESIDENT GIBSON MCELHANEY - 7

NOES - 0  
ABSENT - Kaplan  
ABSTENTION - 0

ATTEST:

*[Signature: Latonda Simmons]*  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the City of Oakland, California