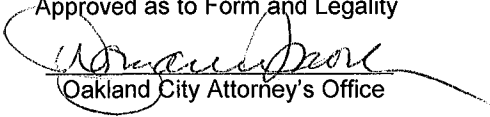


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Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.
INTRODUCED BY PRESIDENT LARRY E. REID

RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS – REAPPOINTING COUNCIL PRESIDENT LARRY E. REID FOR THE TERM BEGINNING JANUARY 20TH, 2017 AND ENDING JANUARY 19TH, 2019, RE-APPOINTING YUI HAY LEE FOR THE TERM BEGINNING OCTOBER 8TH, 2015 AND ENDING OCTOBER 7TH, 2017, APPOINTING CHRISTIN J. HILL FOR THE TERM BEGINNING OCTOBER 8TH, 2015 AND ENDING OCTOBER 7TH, 2017 TO FILL THE SEAT PREVIOUSLY HELD BY AARON GOODWIN, AND APPOINTING COUNCIL MEMBER LYNETTE MCELHANEY-GIBSON FOR THE TERM BEGINNING JANUARY 20TH, 2017 AND ENDING JANUARY 19TH, 2019 TO THE SEAT PREVIOUSLY HELD BY COUNCIL MEMBER REBECCA KAPLAN

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

Council President Larry E. Reid, for a term commencing January 20th, 2017 and ending January 19th, 2019,

Council Member Lynette McElhaney-Gibson, for a term commencing January 20th, 2017 and ending January 19th, 2019,

Ms. Christin J. Hill, for a term commencing October 8th, 2015 and ending October 7th, 2017, to the seat previously held by Aaron Goodwin, Jr., and

Yui Hay Lee, for a term commencing October 8th, 2015 and ending October 7th, 2017, to the seat previously held by Council Member Rebecca Kaplan.

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

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

NOES
AYES
ABSTAIN

ATTEST:

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