

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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Approved as to Form and Legality

OAKLAND CITY COUNCIL

City Attorney

RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LARRY REID

DRAFT

RESOLUTION APPOINTING COUNCIL MEMBERS ANNIE CAMPBELL WASHINGTON, ABEL GUILLEN, AND LYNETTE GIBSON MCELHANEY TO THE EXECUTIVE BOARD AND REAPPOINTING COUNCIL MEMBER DAN KALB AS AN ALTERNATE MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) FOR TERMS COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2020

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

WHEREAS, the Bylaws of Association of Bay Area Governments state that the City of Oakland can appoint three Executive Board members, and up to three Executive Board Alternate; 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 the following individuals are hereby appointed to the Association of Bay Area Governments (ABAG): Council Members Annie Campbell Washington, Abel Guillen, and Lynette Gibson McElhaney, for the terms commencing July 1, 2018 and ending June 30, 2020; and be it

FURTHER RESOLVED, That Council Member Dan Kalb is appointed as an Executive Board alternate member for the term commencing July 1, 2018 and ending June 30, 2020

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2018.

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST:

LaTonda Simmons, CMC
City Clerk and Clerk of the Council
of the City of Oakland, California