FILED OFFICE OF THE CITY CLERK OAKLAND

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OAKLAND CITY COUNCIL **87489 RESOLUTION NO.** _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT

RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS – RE-APPOINTING COUNCILMEMBER LARRY E. REID FOR THE TERM BEGINNING JANUARY 20TH 2019 AND ENDING JANUARY 19TH 2021 AND APPOINTING COUNCILMEMBER LOREN TAYLOR FOR THE TERM BEGINNING JANUARY 20TH 2019 AND ENDING JANUARY 19TH 2021 TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER LYNETTE GIBSON MCELHANEY

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council and the Alameda County Board of Supervisors to serve two year terms; and

WHEREAS, Section 4 of the Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; and

WHEREAS, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Board of Commissioners voted to add additional board members with two to be appointed by the City Council from members of the community; and

WHEREAS, Rule 6 of the Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; now, therefore be it **RESOLVED:** That the following individuals are hereby appointed/re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Councilmember Larry E. Reid, for a term commencing January 20th, 2019 and ending January 19th, 2021, and
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- Councilmember Loren Taylor, for a term commencing January 20th, 2019 and ending January 19th, 2021 to the seat previously held by Councilmember Lynnette Gibson McElhaney.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: JAN 0 7 2019

AYES - BAS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT ______ -9

NOES - () ABSENT - () ABSTENTION - ()

ATTEST:

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