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OAKLAND

*[Signature]*  
City Attorney's Office

19 APR -4 **OAKLAND CITY COUNCIL**

**RESOLUTION NO. 87609 C.M.S.**

**INTRODUCED BY COUNCIL PRESIDENT KAPLAN**

**RESOLUTION APPOINTING COUNCILMEMBER SHENG THAO AS THE ELECTED MEMBER OF THE OAKLAND CITY COUNCIL TO THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE TERM PREVIOUSLY HELD BY FORMER COUNCILMEMBER ANNIE CAMPBELL WASHINGTON**

**WHEREAS**, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District signatories to the Joint Powers Agreement that created the Chabot Space & Science Center in May 26, 1989; and

**WHEREAS**, the Joint Powers Agreement, as amended January 1, 2003, at Section 1.01 Board of Directors, Selection of Agency Directors and EAS Directors provided that "three Directors shall be representatives of the City to be appointed by its governing body and at least one of whom shall be an elected member of the council"; 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 Sheng Thao is hereby appointed to complete the term previously held by former councilmember Annie Campbell Washington as the elected City representative to the Chabot Space and Science Center Joint Powers Authority Board of Directors.

**APR 16 2019**

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, ~~WILSON~~ ~~MC ELHANNY~~ KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN **-7**

NOES -

ABSENT -

ABSTENTION -

*Excused - McElhanny*

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