OFFICE OF THE CITY CLERK BAKLAND

19 JUL 11 PM 3: 27

Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. **E** 87815 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT REBECCA KAPLAN AND COUNCILMEMBER LOREN TAYLOR

RESOLUTION APPOINTING A COMMUNITY MEMBER TO THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS - APPOINTING REV. DR. JACQUELINE A. THOMPSON FOR THE TERM BEGINNING OCTOBER 8, 2017 AND ENDING OCTOBER 7 2019

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 individual is hereby appointed to the Oakland Alameda County Coliseum Authority Board of Commissioners: Rev. Dr. Jacqueline A. Thompson, for a term commencing October 8, 2017 and ending October 7, 2019, to the seat previously held by Yui Hay Lee.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 1 6 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT

KAPLAN — 8

NOES - & ABSENT - Ø ABSTENTION - Ø

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of

Oakland, California