FILED
OFFICE OF THE CITY CLERK
OAKLAND

2021 MAR 12 AM 8: 22

Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88543 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING COUNCILMEMBER LOREN TAYLOR TO THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE AND APPOINTING COUNCILMEMBER TREVA REID AS ALTERNATE MEMBER OF THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE

WHEREAS, the Bylaws of the East Bay Economic Development Alliance, Article IV, Section 4, The Executive Committee, state: "Public members are appointed by the Mayor's Conferences, Boards of Supervisors, and Special District Associations for Alameda and Contra Costa Counties; and

WHEREAS, Article IV, Section 5 of the Bylaws state that members can have alternates to keep them informed but not to vote on action items of the Executive Committee agenda; and

WHEREAS, the Chair of the East Bay Economic Development Alliance has directed the City Council to appoint a public member to the Executive Committee; and

WHEREAS, Executive Committee members shall serve a two-year staggered term commencing July 1 of each year; and

WHEREAS, the City Council's Rules of Procedures (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 Loren Taylor is hereby appointed to the East Bay Economic Development Alliance's Executive Committee, for the remainder of the two-year term commencing July 1, 2020 and ending June 30, 2022; and be it

FURTHER RESOLVED: That Councilmember Treva Reid is hereby appointed as alternate to the East Bay Economic development Alliance's Executive Committee, for the remainder of the two-year term commencing July 1, 2020 and ending June 30, 2022.

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IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 1 6 2021

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT

FORTUNATO BAS — 8

NOES-

ABSENT -

ABSTENTION -

ATTEST:

ASHA REED

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