5/14/15 Item: 2.2 DSC/lhr

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPROVING THE EXTENSION OF THE CUSTODIAN ELIGIBLE LIST FOR ONE YEAR FROM MAY 13, 2015 THROUGH MAY 13, 2016.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 2.2 in its May 14, 2015 Board Agenda ("Agenda Report") as well as related materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; now, therefore, be it

RESOLVED, that the Board hereby approves the retroactive extension of the Custodian Eligible List for one year, from May 13, 2015 through May 13, 2016, as more fully described in the Agenda Report; and be it

FURTHER RESOLVED, that in acting upon the matters contained herein, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related materials and in testimony received.