

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION APPROVING THE EXECUTION OF AN  
AGREEMENT TO EXTEND THE MARITIME AND AVIATION  
PROJECT LABOR AGREEMENT TO SEPTEMBER 30, 2015.**

**WHEREAS**, the Board of Port Commissioners (the "Board") has reviewed and evaluated the Agenda Report Item 5.1 dated June 25, 2015 (the "Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; and

**WHEREAS**, the Maritime and Aviation Project Labor Agreement ("MAPLA") would have expired on June 30, 2015; now therefore be it

**RESOLVED**, that the Board hereby authorizes the Executive Director or his designee to execute an Agreement to extend the MAPLA and its terms, conditions, and amendments to September 30, 2015, as more fully described in the Agenda Report; and be it

**FURTHER RESOLVED**, that the Board hereby determines that the administrative services described herein are professional services; and be it

**FURTHER RESOLVED**, in acting upon this matter, 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 agenda materials and in testimony received; and be it

**FURTHER RESOLVED** that this resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest; or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. This resolution approves and authorizes the execution of an agreement in accordance with the terms of this resolution. Unless and until a separate written agreement is duly executed on behalf of the

Board as authorized by this resolution, is signed and approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

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