9/28/15 Item No.: 5.1 EJP/lhr

## BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

## **RESOLUTION NO. 15-116**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE MARITIME AND AVIATION PROJECT LABOR AGREEMENT ("MAPLA").

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 5.1 dated September 28, 2015 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; be it

RESOLVED, that the Board Authorizes the Executive Director, or his designee, to execute an agreement and any related documents to extend the term of the current MAPLA for a term not to exceed thirty (30) days from the current expiration date of September 30, 2015 with the goal of presenting to the Board a tentative agreement draft at the Board meeting of October 22, 2015; 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.

At the special meeting held on September 28, 2015

Passed by the following vote:

Ayes: Commissioners Butner, Head, Parker, Yee and

President Hamlin – 5

Excused: Commissioners Colbruno and Story – 2

Noes: 0