

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION AUTHORIZING TRAVEL AND RELATED
EXPENDITURES FOR TRADE DELEGATION TO CHINA FOR THE
PURPOSES OF PROMOTING OAKLAND-BASED EXPORTS AND
ESTABLISHING RELATIONSHIP WITH CHINESE PORT AND
COMMERCE AUTHORITIES.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Agenda Report Item 2.4 dated July 11, 2019, and related agenda materials ("Agenda Report"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, 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;

WHEREAS, the Bay Area Council is supporting and organizing a trade delegation to China (July 14 to July 20, 2019) for the purpose of promoting exports from Oakland-based exporters through the Port and of building relationships with port authorities in China, as well as certain cultural and educational exchanges (including with sister city Dalian);

WHEREAS, the delegation is an interagency cooperation program between the Port and the City of Oakland where city official(s) will jointly promote exports through the Port, and Port representatives will join city officials for certain cultural and educational exchanges;

NOW, THEREFORE, BE IT RESOLVED that the Board designates Commissioner Michael Colbruno, Commissioner Yui Hay Lee and Port Attorney Danny Wan (as supporting staff) to represent the Port on the delegation and authorizes expenditures for travel, accommodations and per diem expenses (within Port policy limits) of Port representatives and of city representatives to the extent such expenses promotes City-Port interagency purposes.