

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

6/23/2022
Item No.: 6.6
DC/pcm

MCR

RESOLUTION APPROVING THE APPOINTMENT OF RIC JAZAIE AS THE CHIEF AUDIT OFFICER AT AN ANNUAL SALARY OF \$225,000 EFFECTIVE UPON SUCCESSFUL COMPLETION OF THE TRANSPORTATION SECURITY ADMINISTRATION BACKGROUND CHECK AND ISSUANCE OF THE APPOINTMENT LETTER; AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE APPOINTMENT LETTER.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.6, dated June 23, 2022, 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, 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 the testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Based upon the information contained in the Agenda report and in the testimony received, the Board finds and determines that:

A. The proposed action is not subject to the California Environmental Quality Act ("CEQA") because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is thus not a "project" under Section 15378(5) of the CEQA Guidelines.

Section 2. The Board hereby:

A. Appoints Ric Jazaie as the Chief Audit Officer at an annual salary of \$225,000 effective upon successful completion of the Transportation Security Administration Background Check and issuance of the appointment letter; and

B. Authorizes the President of the Board of Port Commissioners to execute the appointment letter.

Section 3. 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 Port. The Chief Audit Officer classification is an "at will" senior management classification exempt from the City of Oakland's Civil Service System.

Section 4. This resolution shall be effective immediately upon adoption by the Board.

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