

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPOINTING DARIA EDGERLY AS THE SECRETARY OF THE BOARD OF PORT COMMISSIONERS AND SETTING COMPENSATION.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 6.2 dated October 26, 2017 ("Agenda Report") and 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 Daria Edgerly is hereby appointed to the position of the Secretary of the Board of Port Commissioners, at the salary of \$160,000 per year plus applicable fringe benefits, for a total annual cost of approximately \$231,000, subject to annual adjustments; 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.