

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPROVING THE APPOINTMENT OF KATHERINE BUCKLEY AS THE ACTING CHIEF AUDIT OFFICER FROM JANUARY 1, 2018 THROUGH APRIL 30, 2018 AND APPROVING TEMPORARY SUPPLEMENTAL COMPENSATION OF SIX PERCENT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 6.5 dated December 14, 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 the Board hereby approves the appointment of Katherine Buckley as the Acting Chief Audit Officer from January 1, 2018 through April 30, 2018; and be it

RESOLVED, that the Board also approves the provision of temporary supplemental compensation of six percent (6%) to the Acting Chief Audit Officer for performing all of the functions of the Chief Audit Officer during her temporary appointment; 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.