

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION APPROVING THE EXTENSION OF THE  
APPOINTMENT OF KATHERINE BUCKLEY AS THE  
ACTING CHIEF AUDIT OFFICER THROUGH AUGUST  
31, 2018, OR UPON APPOINTMENT OF A  
SUCCESSOR, WHICHEVER IS EARLIER, AND  
APPROVING TEMPORARY SUPPLEMENTAL  
COMPENSATION OF SIX PERCENT.**

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 2.4 dated June 14, 2018 ("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 extension of the appointment of Katherine Buckley as the Acting Chief Audit Officer through August 31, 2018, or upon appointment of a successor, whichever is earlier; 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.