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BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPROVING THE EXTENSION OF THE
APPOINTMENT OF KATHERINE BUCKLEY AS THE
ACTING CHIEF AUDIT OFFICER THROUGH DECEMBER
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 2.5 dated September 13, 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 December 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.