



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION APPROVING THE APPOINTMENT OF DANNY WAN AS THE ACTING EXECUTIVE DIRECTOR EFFECTIVE OCTOBER 19, 2018 THROUGH DECEMBER 3, 2018, OR UPON RETURN OF THE EXECUTIVE DIRECTOR, WHICHEVER IS EARLIER, AND APPROVING TEMPORARY SUPPLEMENTAL COMPENSATION OF SIX PERCENT FOR THE DURATION OF THE APPOINTMENT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 6.3 dated October 11, 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 appointment of Danny Wan as the Acting Executive Director effective October 19, 2018 through December 3, 2018, or upon return of the Executive Director, whichever is earlier; and be it

FURTHER RESOLVED, that the Board also approves the provision of temporary supplemental compensation of six percent to the Acting Executive Director for the duration of the 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.