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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION APPROVING THE APPOINTMENT OF
REBECCA HAGGERTY AS THE CHIEF AUDIT OFFICER
EFFECTIVE JANUARY 2, 2019 AT AN ANNUAL
SALARY OF \$195,000.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 6.5 dated November 29, 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 appoints Rebecca Haggerty as the Chief Audit Officer effective January 2, 2019 at an annual salary of \$195,000; 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 the testimony received.