

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

12/13/2018  
Item No.: 6.5  
DSC/ms

**RESOLUTION EXTENDING THE APPOINTMENT OF DANNY WAN  
AS THE ACTING EXECUTIVE DIRECTOR THROUGH FEBRUARY  
28, 2019, 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 6.5 dated December 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 Danny Wan as the Acting Executive Director through February 28, 2019, 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.