

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

9/26/2019
Item No. 6.8
DSC/ms

RESOLUTION APPROVING THE APPOINTMENT OF MICHELE HEFFES AS THE INTERIM PORT ATTORNEY EFFECTIVE OCTOBER 1, 2019 UNTIL THE PERMANENT APPOINTMENT OF A PORT ATTORNEY, AT AN ANNUAL SALARY OF \$323,655 PLUS BENEFITS.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Item 6.8 dated September 26, 2019 ("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 Michele Heffes as the Interim Port Attorney effective October 1, 2019 until the permanent appointment of a Port Attorney, at an annual salary of \$323,655 plus benefits; 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.