MA

10/18/12 CLOSED SESSION MH/lst

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 12-133

RESOLUTION APPROVING DEBORAH ALE FLINT TO ACT AS EXECUTIVE DIRECTOR EFFECTIVE IMMEDIATELY.

RESOLVED, effective immediately, the Board of Port Commissioners ("Board") hereby directs and empowers **Deborah Ale Flint** to perform the necessary duties and to act with the authority of the Executive Director during his absence.

At the Regular Meeting held on October 18, 2012

Passed by the following vote:

Ayes: Commissioners Butner, Hamlin, Head, Parker, Uno, Yee and

President Gonzales - 7

Noes: 0 Abstained: 0 MH

10/18/12 CLOSED SESSION MH/lst

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 12-132

RESOLUTION APPROVING THE PLACEMENT OF EXECUTIVE DIRECTOR OMAR BENJAMIN ON ADMINISTRATIVE LEAVE EFFECTIVE IMMEDIATELY.

RESOLVED, that the Board of Port Commissioners ("Board") hereby places Executive Director Omar Benjamin on Administrative Leave with pay effective immediately.

At the Regular Meeting held on October 18, 2012

Passed by the following vote:

Ayes: Commissioners Butner, Hamlin, Head, Parker, Uno, Yee and President Gonzales - 7

Noes: 0 Abstained: 0