

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2015 – 03 - 083

March 17, 2015

AUTHORIZATION TO ESTABLISH A LIAISON COMMITTEE
WITH THE CITY OF ALAMEDA

WHEREAS, the East Bay Regional Park District operates Alameda Beach for the City of Alameda and Crown Memorial State Beach and Crab Cove Visitor Center in Alameda; and

WHEREAS, there are plans for a new regional park at Alameda Point; and

WHEREAS, the Park District and City of Alameda staffs have discussed an improved process for agency discussions of mutual interest in the form a Liaison Committee; and

WHEREAS, the establishment of this Liaison Committee would better serve the interests of the Park District and City of Alameda;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby establishes a Liaison Committee with the City of Alameda; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

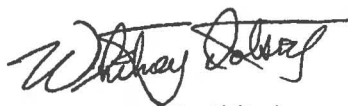
Moved by Director Lane, seconded by Director Burgis, and adopted this 17th day of March, 2015 by the following vote:

FOR: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,
Dennis Waespi, Ayn Wieskamp.

AGAINST: None.

ABSTAIN: None.

ABSENT: None.


Board President

CERTIFICATION

I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2015-03-083 adopted by the Board of Directors at a regular meeting held on March 17, 2015.

