

## RESOLUTION 2019-027

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING AN INDIVIDUAL COUNCILMEMBER AS THE ALTERNATE BOARD OF DIRECTORS REPRESENTATIVE TO THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (WCCTAC) BOARD OF DIRECTORS

WHEREAS, all Councilmember assignments to newly established Temporary Ad-Hoc Subcommittees, Standing Committees and Regional/Local Bodies for Calendar Year 2019 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) 2.16.070;

WHEREAS, per SPMC 2.16.070, on January 22, 2019, the Mayor made recommendations of City Councilmembers to said City Council Standing Committees, Ad-hoc Committees, Regional Boards, or other entities for Calendar Year 2019;

WHEREAS, the City Council decided to vote separately on the representation to the West Contra Costa Transportation Advisory Committee (WCCTAC) resulting in the City Council appointment of Councilmember Rita Xavier as the primary San Pablo representative, and Mayor Rich Kinney as the alternate representative to the WCCTAC Board of Directors affirmed by majority vote via Resolution 2019-11; and

WHEREAS, currently, Mayor Rich Kinney expressed that he can no longer serve in the capacity of the Alternate WCCTAC Board representative at the end of the February 4, 2019 City Council meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby appoints Councilmember **Abel Pineda** as the new Alternate WCCTAC Board representative for the remainder of Calendar Year 2019.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

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ADOPTED this 19<sup>th</sup> day of February, 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Cruz
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor