

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
RESOLUTION NO. 2024-_____**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY (“AUTHORITY”) AND AEG MANAGEMENT OAKLAND, LLC, A DELAWARE LIMITED LIABILITY COMPANY, A DIVISION OF ASM GLOBAL (“AEG”) TO NEGOTIATE AND EXECUTE AN EVENT LICENSE AGREEMENT BETWEEN THE AUTHORITY AND OAKLAND PRO SOCCER, LLC FOR THE OAKLAND ROOTS AND SOUL SPORTS CLUBS TO PLAY THEIR 2025-2026 SOCCER SEASON HOME MATCHES IN THE STADIUM AT THE COLISEUM COMPLEX.

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement dated December 16, 1996 (“JPA Agreement”) between the City of Oakland (“City”) and the County of Alameda (“County”) established the Oakland-Alameda County Coliseum Authority (“Authority”) whose powers are exercised by a Board of Commissioners (“Board”) appointed by the City and the County; and

WHEREAS, the Oakland Pro Soccer, LLC is the owner of the Oakland Roots Sports Club men’s professional and the Oakland Soul Sports Club women’s pre-professional soccer teams; and

WHEREAS, Oakland Pro Soccer, LLC has expressed an interest for the Oakland Roots and Oakland Soul to play their home matches in the Stadium for the 2025-2026 season; and

WHEREAS, the Coliseum Complex is readily accessible via BART, an interstate freeway, the Amtrak/Capitol Corridor, and a nearby airport, and it is anticipated that the Stadium will be available and have capacity to accommodate these special events; and

WHEREAS, members of the governing board of the Authority have discussed and encouraged the pursuit of plans for soccer at the Coliseum Complex; and

WHEREAS, the Authority and the City of Oakland and County of Alameda executed the operative Amended and Restated Management Agreement on May 1, 2000 (the “JPA Management Agreement”) which authorizes the Authority to manage the Coliseum Complex and enter into special event agreements to bring a variety of sports and entertainment events to the Coliseum Complex; and

WHEREAS, the Authority and AEG executed the operative Oakland Alameda County Coliseum Complex Management Agreement on June 25, 2012 (the “AEG Management Agreement”) which authorizes AEG to provide management services for the Coliseum Complex and, as the agent of the Authority, to work in mutual accord with the Authority to enhance the use and enjoyment of the Coliseum Complex;

NOW, THEREFORE, the Board of the Authority hereby finds, determines, declares and resolves as follows:

A. That the Authority authorizes its Executive Director and AEG to negotiate a special event agreement, as defined in the operative Amended and Restated Management Agreement, with Oakland Pro Soccer, LLC for the Oakland Roots and Soul Sports Clubs to play soccer in the

Stadium for the 2025-2026 soccer season within the parameters established in the JPA Management Agreement.

B. That the Authority authorizes its Executive Director and AEG to execute a special event agreement, as defined in the operative JPA Management Agreement, with Oakland Pro Soccer, LLC, consistent with the JPA Management Agreement and subject to review and approval as to form by the Authority's joint legal counsel.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this ____ day of March, 2024 by the following majority vote:

AYES -

NOES -

ABSENT -

Rebecca Kaplan, Chair

ATTEST:

Secretary

DATE: _____