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OFFICE OF THE CITY CLERK
OAKLAND

2012 SEP 20 PM 4:00

DRAFT
Approved as to Form and Legality
DRAFT
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

**RESOLUTION APPOINTING COUNCIL MEMBER LIBBY SCHAAF TO THE
CHABOT SCIENCE CENTER JOINT POWERS AUTHORITY REPLACING
OUTGOING MEMBER MARISOL LOPEZ**

WHEREAS, the Chabot Science Center Joint Powers Authority has a vacancy on their Board, which runs for three (3) years, and;

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Chabot Science Center Joint Powers Authority for the terms set forth below:

- **COUNCIL MEMBER LIBBY SCHAAF**- for a new term beginning upon the adoption of this Resolution and running for a total of three (3) years;

•
Replacing Outgoing Member Marisol Lopez

PASSED BY THE FOLLOWING VOTE:

**AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF,
BRUNNER AND PRESIDENT REID**

NOES -

ABSENT -

ABSTENTION

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California