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OAKLAND

14 MAY -6 AM 9:52

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

84972
RESOLUTION No. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF KAREN BOYD TO THE CHILDREN'S FAIRYLAND BOARD

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, the Bylaws of Oakland Children's Fairyland, Inc., dated October 26, 2006, note that its Board's function is to assist Children's Fairyland by providing funds and services and to develop, cultivate and advocate greater public interest in Children's Fairyland; and

WHEREAS, the Children's Fairyland Board consists of eleven (11) members, seven appointed by the Board and four by the City of Oakland, three by the Mayor and one a City Administrator's designee, all four being confirmed by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has reappointed Karen Boyd with the recommendation of the City Administrator to serve a four-year term, subject to confirmation by the City Council; now therefore be it

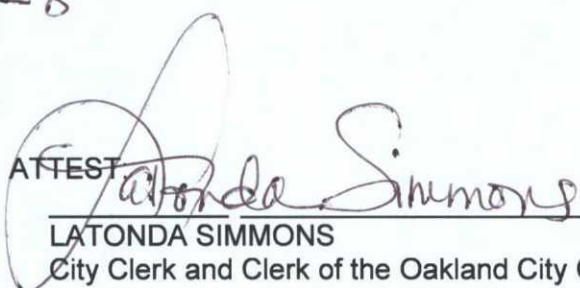
RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of Karen Boyd as the City Administrator's representative for a four year term beginning December 9, 2013 and ending December 8, 2017 to the Children's Fairyland Board, filling the seat she previously held.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

MAY 20 2014

AYES - KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF, GALLO,
BROOKS, REID AND KAPLAN - 8
NOES- 0
ABSENT- 0
ABSTENTIONS- 0

ATTEST


LATONDA SIMMONS
City Clerk and Clerk of the Oakland City County