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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 81308 C.M.S

RESOLUTION RE- APPOINTING JULIA TABER AND DAVID FOULKES AS MEMBERS OF THE PARAMOUNT THEATER OF THE ARTS BOARD

WHEREAS, in or about 1975, a group of Oakland residents incorporated a non profit corporation entitled, the Paramount Theatre of the Arts, Inc. to operate and manage the Paramount Theatre of the Arts; and

WHEREAS, Resolution No. 55001 C.M.S. authorizes an operating agreement for the Paramount Theatre of the Arts with the Paramount Theatre of the Arts, Inc.; and

WHEREAS, pursuant to the bylaws and articles of incorporation of the Paramount Theatre of the Arts, Inc., the authorized number of directors of the Board for the non profit corporation is nine, and directors and members of the Board of Directors are elected by the Board subject to concurrence of the Mayor and the City Council of the City of Oakland for four-year terms; now therefore be it

RESOLVED, that Mayor Ron Dellums and the City Council hereby concur with the election of the following individuals to serve as members of the Board of Directors of the Paramount Theatre of the Arts, Inc. for the terms set forth below:

JULIA TABER, to serve the term beginning October 2, 2007 and ending October 1, 2011, filling the term previously held by herself.

DAVID FOULKES, to serve the term beginning October 2, 2007 and ending October 1, 2011 filling the term previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2008

PASSED BY THE FOLLOWING VOTE:

AYES-BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE - 8

NOES- 0
ABSENT- 0
ABSTENTION- 0

ATTEST:


LATONDA SIMMONS

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