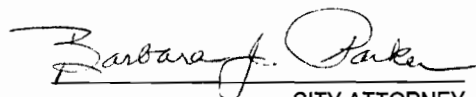


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OFFICE OF THE CITY CLERK  
OAKLAND  
2009 JUN 25 PM 3:59

APPROVED FOR FORM AND LEGALITY

  
CITY ATTORNEY

OAKLAND CITY COUNCIL  
RESOLUTION No. 82145 C.M.S

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**RESOLUTION RE-APPOINTING OMAR BENJAMN, TOM HART AND DAVID JOHNSON AS  
MEMBERS OF  
THE PARAMOUNT THEATER OF THE ARTS BOARD OF DIRECTORS**

**WHEREAS**, the City of Oakland owns the Paramount Theatre of the Arts property which is at 2025 Broadway, Oakland, CA 94612; and

**WHEREAS**, the Paramount Theatre of the Arts, Inc. a California non profit corporation was created for the purpose of operating and managing the Paramount Theatre; and

**WHEREAS**, the Articles of Incorporation and Bylaws of the Paramount Theatre of the Arts, Inc. provide that members of the Board of Directors for the corporation shall be elected by the Board, subject to the concurrence of the Mayor and the City Council; and

**WHEREAS**, pursuant to Resolution No. 55001 C.M.S., the City of Oakland entered into an operating agreement with the Paramount Theatre of the Arts, Inc. in the year of 1975 under which the Paramount Theatre of the Arts, Inc., agreed to operate the Paramount Theatre under the terms and conditions specified in the operating agreement, as it may be amended from time to time; and the operating agreement's initial term was for the period beginning October 1975 and ending June 30, 1976 and thereafter runs from year to year; and

**WHEREAS**, Resolution No. 55076 C.M.S. and the Articles of Incorporation of the Paramount Theatre of the Arts, Inc. and the bylaws of the Board of Directors of the corporation specify that members of the Paramount Theatre of the Arts Board of Directors are to serve 4 year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

**RESOLVED**, that by the Oakland City Council's and Mayor Ron Dellums' concurrence with the Board of Director's nominations, the following individuals are hereby appointed to the terms set forth below:

**Omar Benjamin**, reappointment to serve the term beginning October 2, 2008 and ending October 1, 2012, filling the seat he previously held.

**Tom Hart**, reappointment to serve the term beginning October 2, 2008 and ending October 1, 2012 filling the seat he previously held.

**David Johnson**, reappointment to serve the term beginning October 2, 2008 and ending October 1, 2012 filling the seat he previously held.

**IN COUNCIL, OAKLAND, CALIFORNIA, JUL 7 2009**

**PASSED BY THE FOLLOWING VOTE:**

AYES- ~~BRUNNER~~, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND

~~BRUNNER~~ DE LA FUENTE - 7

NOES- 0

ABSENT- Brunner - 1

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS

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