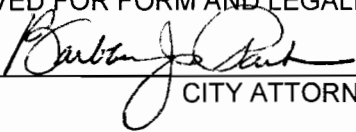


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2012 FEB 21 PM 4: 32

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 83451 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL J. KILIAN AND EDWARD R. GERBER TO THE BUDGET ADVISORY COMMITTEE

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, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Michael J. Kilian to serve as Mayoral appointment the Committee and Edward R. Gerber on the recommendation of Councilmember Libby Schaaf, each to serve a two 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 appointment of Michael J. Kilian to a two-year term beginning May 26, 2011 and ending May 25, 2013, filling the seat previously held by Kalie Moore, and Edward R. Gerber to a two year term beginning May 25, 2011 and

ending May 24, 2013, filling the seat previously held by Michael J. Kilian.

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

JUL 5 2011

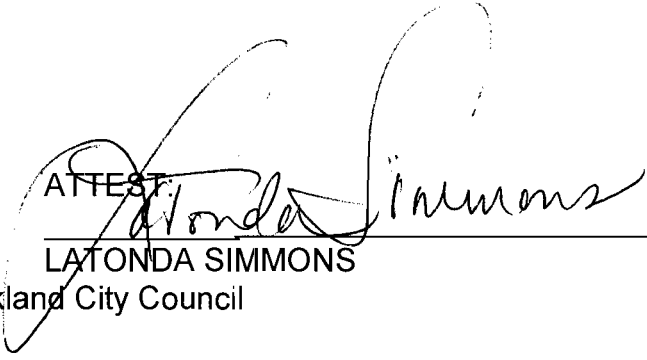
AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS,
KAPLAN AND PRESIDENT REID - 8

NOES - 0

ABSTENTIONS- 0

ABSENT- 0

ATTEST



LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council