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APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION No. 8 3 2 0 3 C.M.S.

## RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CAROLYN MIXON AND STEVEN G. TIDRICK AS MEMBERS OF THE LIBRARY ADVISORY COMMISSION

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, Ordinance No. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Carolyn Mixon to serve a three year term subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan as appointed Steven G. Tidrick to serve a three 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 Carolyn Mixon to the Library Advisory Commission for a three year term beginning November 14, 2009 and ending November 23, 2012, filling the seat she previously held and

Steven G. Tidrick to a three-year term beginning November 14, 2010 and ending September 13, 2013, filling the seat he previously held.

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

FEB 1 5 2011

AYES - BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE,

BROOKS, KAPLAN AND PRESIDENT REID - 5

NOES -

ABSTENTIONS-ABSENT-

ATTEST

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City

Council