

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JUN 25 PM 3: 58

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 82148 C.M.S.

RESOLUTION APPOINTING KAREN BOYD AS A MEMBER OF THE CHILDREN'S FAIRYLAND BOARD

WHEREAS, Ordinance No. 70531 C.M.S. creates the Children's Fairyland Board, whose members are appointed by the Mayor; and

WHEREAS, the Bylaws of Children's Fairyland Inc. specify that members are to serve four 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 nomination of the Mayor, the following individual is hereby appointed to the term set forth below:

Karen Boyd, Mayoral appointment, recommended by City Administrator Dan Lindheim to serve the term beginning December, 9, 2008 and ending December 8, 2010 filling the seat previously held by Anne Campbell-Washington.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 7 2009

PASSED BY THE FOLLOWING VOTE:

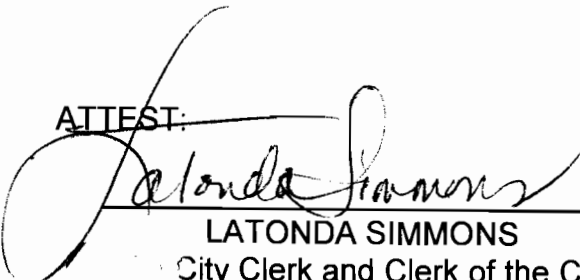
AYES- KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN,
AND ~~PRESIDENT BRUNNER~~, - 7

NOES- 0

ABSENT- Brunner- 1

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS

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