

FILED
OFFICE OF THE CITY CLERK
OAKLAND

17 APR -5 PM 2:24

Approved as to Form and Legality

Macanlay
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86678 - C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF NASHWA EMAM TO THE CHILDREN'S FAIRYLAND BOARD OF DIRECTORS

WHEREAS, Resolution No. 70531 C.M.S. creates the Children's Fairyland Board of Directors (the "Board") and Resolution No. 79001 C.M.S. amends the composition of the Board; and

WHEREAS, Resolution No. 79001 C.M.S. and the Bylaws of Children's Fairyland state that the Board consists of eleven (11) members, seven appointed by the Board and four appointed by the City of Oakland, three appointed by the Mayor and confirmed by the City Council and one a City Administrator's designee; and

WHEREAS, the Bylaws of Oakland Children's Fairyland, Inc. note that the Board's function is to assist Children's Fairyland by providing funds and services and to develop, cultivate and advocate greater public interest in Children's Fairyland; and

WHEREAS, the Honorable Mayor Libby Schaaf has reappointed Nashwa Emam to serve a four year term, subject to confirmation by the City Council, now therefore be it

RESOLVED: That the City Council hereby confirms the Mayor's reappointment of Nashwa Emam to serve a four year term beginning December 21, 2015 and ending December 20, 2019 to the Children's Fairyland Board, retaining the seat she currently holds.

IN COUNCIL, OAKLAND, CALIFORNIA,

APR 18 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN ~~AND PRESIDENT~~ - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

excused - 1 Read

ATTEST:

Latonda Simmons
LATONDA SIMMONS

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