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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 83967 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF AMY V. DUNNING TO THE CIVIL SERVICE BOARD

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. 8979 C.M.S., adopted April 2, 1974 and amended by Ordinance No. 11777 C.M.S. passed March 14, 1995, created the Civil Service Board to hear employee disciplinary appeals, to study, investigate and research other personnel matters, and to make reports and recommendations to the City Administrator; and

WHEREAS, the Civil Service Board consists of seven members serving three-year staggered terms with no more than two terms served consecutively; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Amy V. Dunning to serve a three-year term on the Civil Service Board 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 Amy V. Dunning to serve a three-year term on the Civil Service Board beginning May 5, 2012 and ending May 4, 2015, filling the seat previously held by Michael Siegel; and be it

FURTHER RESOLVED, that the appointment will take effect upon the resignation of the appointee from her position as a member of the Public Ethics Commission.

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

JUL 17 2012

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, ~~KAPLAN~~
AND PRESIDENT REID - 6

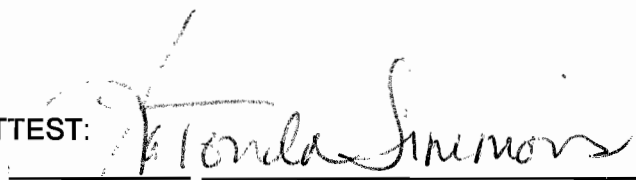
NOES - 0

ABSTENTIONS - 0

ABSENT - 0

Excused - Kaplan

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk