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Office of the City Attorney

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18 NOV 15 PM 3:57

OAKLAND CITY COUNCIL

RESOLUTION NO. 87412 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JESSICA JUNG AND JOSEPH KARWAT 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 Libby Schaaf has appointed Jessica Jung and Joseph Karwat 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 following appointments to the Library Advisory Commission:

Jessica Jung, to serve the term beginning November 13, 2018 and ending November 12, 2021, filling the seat previously held by Victoria A. Barbero;

Joseph Karwat, to serve the term beginning November 14, 2018 and ending November 13, 2021, filling the seat previously held by Rosa Montgomery.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 27 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~LIBBY SCHAAF~~ CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Brooks

ATTEST:

Latonda Simmons
LATONDA SIMMONS
City Clerk and Clerk of the Council of the City of Oakland, California