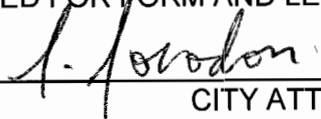


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OFFICE OF THE CITY CLERK
OAKLAND

2013 MAR -4 AM 9:12

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84213C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
ROY CHAN AS A MEMBER 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 as appointed Roy Chan 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 Roy Chan to the Library Advisory Commission for a three year term beginning November 13, 2012 and ending November 12, 2015, filling the seat previously held by Peggy Simmons.

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

FEB 19 2013

AYES - KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF, GALLO,
BROOKS, REID AND KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTIONS - 0

ATTEST:



LATONDA SIMMONS

City Clerk and Clerk of the Oakland City