

2003 OCT 23 PM 2:44

OAKLAND CITY COUNCIL

RESOLUTION No. 78163 C.M.S.

Wangonijie

RESOLUTION APPOINTING JUDITH MCKEE AS A TRUSTEE OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council and a majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation state that members of the Oakland Museum of California Foundation Board may serve up to two consecutive three year terms; now therefore be it

RESOLVED: That by the appointment of the Mayor, the following individual is hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Judith McKee, to complete the term beginning November 1, 2003 and ending October 31, 2006, filling an existing vacancy.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 04 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE -8

NOES- \emptyset

ABSENT- \emptyset

ABSTENTION- \emptyset

ATTEST:

Deborah K. Floyd

DEBORAH K. FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California