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OAKLAND CITY COUNCIL 78112 =



RESOLUTION No.

RESOLUTION CONFIRMING JOHN MCDONALD AS A TRUSTEE OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, The Oakland Museum of California Foundation is a non-profit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council and the majority of the Board of Trustees: and

WHEREAS, the Bylaws of the Oakland Museum of the California Foundation require specify that members of the Oakland Museum of California Foundation Board are to serve up to two consecutive three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED: that by the appointment of the Mayor, the following individual is hereby confirmed to the term set forth below:

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

OCT 2 1 2003 IN COUNCIL, OAKLAND, CALIFORNIA, . 2003

PASSED BY THE FOLLOWING VOTE:

AYES-

BRUNNER, WAN, CHANG, QUAN, BROOKS, REID, CHANG, AND PRESIDENT

DE LA FUENTE, -S

NOES-

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ABSENT-

ABSTENTION- O

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