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Approved as to Form and Legality

*Macomber*  
Office of the City Attorney

# OAKLAND CITY COUNCIL

RESOLUTION NO. 87740 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

## RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CALEB SMITH 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 Libby SchAAF has appointed Caleb Smith 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 Caleb Smith to the Library Advisory Commission to serve the term, beginning November 14, 2017 and ending November 13, 2020, filling the seat previously held by Sarah McClung.

IN COUNCIL, OAKLAND, CALIFORNIA,

**JUN 18 2019**

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN *-8*

NOES - *0*

ABSENT - *0*

ABSTENTION - *0*

ATTEST:

*Latonda Simmons*  
\_\_\_\_\_  
LATONDA SIMMONS

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