

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2003 SEP -2 PM 4:03

RESOLUTION No. 78040 C.M.S.

Margaret Russell

RESOLUTION APPOINTING MARGARET M. RUSSELL AS A MEMBER OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION

WHEREAS, Ordinance No. 11503 C.M.S. creates the Oakland Museum of California Foundation, whose members are appointed by the Mayor and confirmed by a majority of the City Council; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation specify that members of the Oakland Museum of California Foundation are to serve 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 nomination of the Mayor and confirmation by a majority of the Council, the following individual is hereby appointed to the term set forth below:

Margaret M. Russell, to complete the term beginning November 1, 2001 and ending November 1, 2004, filling a position formerly held by Tim Silva.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 16 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, ~~AND~~ -7

~~EXCUSED - PRESIDENT DE LA FUENTE~~
EXCUSED - DE LA FUENTE - 1

NOES-0

ABSENT-0

ABSTENTION-0

ATTEST:

Ceda Floyd

CEDA FLOYD

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