OAKLAND CITY COUNCIL

1. Jouds

RESOLUTION No. 77639 C.M.S.

RESOLUTION APPOINTING LANCE GYORFI, KATHERINE MCKENNEY AND WILLIAM CHIASSON AND RE-APPOINTING TED LAGREID AS MEMBERS OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION

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

WHEREAS, Ordinance No. 74831 C.M.S. specifies 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, the following individuals are hereby appointed to the term set forth below:

Lance Gyorfi to complete the term beginning November 1, 2002 and ending November 1, 2005, filling an existing vacancy.

Kattherine McKenney, to complete the term beginning November 1, 2002 and ending November 1, 2005, filling an existing vacancy.

William Chiasson, to complete the term beginning November 1, 2002 and ending November 1, 2005, filling an existing vacancy.

Ted Lagried, to complete the term beginning November 1, 2002 and ending November 1, 2005, filling a position formerly held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 1 1 2003

PASSED BY THE FOLLOWING VOTE:

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

NOES-

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ABSENT-

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ABSTENTION- &

ATTEST;

CEDA FLOYD

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