OAKLAND CITY COUNCIL

RESOLUTION No.

76070

C.M.S.

UN

RESOLUTION APPOINTING JANET MARK 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 nominated by the Mayor and approved by the City Council; and

WHEREAS, Ordinance No. 11868 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 one or two appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; and

WHEREAS, the term(s) of Janet Mark expired on July 29, 2000;

Now, therefore, be it RESOLVED, that by the nomination of the Mayor, the following individual **is** hereby appointed to the term set forth below:

Janet Mark, to complete the term beginning October 2, 2000 and ending October 1, 2003, filling the position formerly held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 1 7 2000 PASSED BY THE FOLLOWING VOTE:

AYES-

BRUNNER, CHANG, MILEY, NADEL, REID, WAN, SPEES, AND

PRESIDENT DE LA FUENTE - 7

NOES-

ABSENT- None

ABSTENTION- None-Excused-Delatuente-1

CEDA FLOYD

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