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OAKLAND CITY COUNCIL Person of

RESOLUTION NO. 79411 C.M.S. JUL 22 PM 2: 32

RESOLUTION RE-APPOINTING MARCIA HENRY AS THE DISTRICT FOUR REPRESENTATIVE MEMBER OF THE CHILDREN'S FUND PLANNING AND OVERSIGHT COMMITTEE

WHEREAS, Article XIII of the Oakland City Charter creates the Children's Fund Planning and Oversight Committee, whose members are nominated by the Mayor and City Council and approved by the City Council; and

WHEREAS, Ordinance No. 76141 C.M.S. specifies that members of the Children's Fund Planning and Oversight Committee are to serve one year terms, 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 Councilmember Quan, the following individual is hereby appointed to the term set forth below:

Marcia Henry, as Adult Representative for District 4 to serve the term beginning August 1, 2005 and ending July 31, 2006, to fill the position formerly held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA: JUL 1 9 2005

PASSED BY THE FOLLOWING VOTE:

AYES- PRIMER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG,

AND PRESIDENT DE LA FUENTE - /

NOES-

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ABSENT-

BRUNNER - 1

ABSTENTION-

LATONDA SIMMONS

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