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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 81822 C.M.S.

RESOLUTION CONFIRMING DALE BLOCK, SUSAN CHAMBERLIN, RICH EDWARDS, SANDRA WOLFE, SHERYL WONG, KELLY ABREU, WINSTON WILKINSON, WINSTON WILKINSON, ROBERT WILKINS, JOHN WYRO, AND JENNIFER WALKER AS TRUSTEES OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD OF TRUSTEES

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council, and a majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of Oakland Foundation state that members of the Oakland Museum of California Foundation Board may serve up to two consecutive three year terms; now, therefore, be it

RESOLVED, that by the appointment of the Mayor the following individuals are hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Dale Block, Mayoral reappointment to serve the term beginning July 1, 2008 and ending June 30, 2011 completing a second term as allows by Foundation by-laws.

Susan Chamberlin, Mayoral reappointment to serve the term beginning July 1, 2008 and ending June 30, 2011 completing a second term as allows by Foundation by-laws.

Rich Edwards, Mayoral reappointment to serve the term beginning July 1, 2008 and ending June 30, 2011 completing a second term as allows by Foundation by-laws.

Sandra Wolfe, Mayoral reappointment to serve the term beginning July 1, 2008 and ending June 30, 2011 completing a second term as allows by Foundation by-laws.

Sheryl Wong, Mayoral reappointment to serve the term beginning July 1, 2008 and ending June 30, 2011 completing a second term as allows by Foundation by-laws.

Kelly Abreu, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

Winston Wilkinson, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

Mike Moya, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

Robert Wilkins, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

John Wyro, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

Jennifer Walker, Mayoral appointment to serve a first term beginning July 1, 2008 and ending June 30, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 3 2009

PASSED BY THE FOLLOWING VOTE:

AYES- KERNIGHAN, NADEL, QUAN, DE LA FUENTE BROOKS, ~~REID~~,
KAPLAN, AND PRESIDENT BRUNNER - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Reid- 1

ATTEST:



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