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APPROVED FOR FORM AND LEGALITY

M. Manley

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. **84028** C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
KATHRYN O'NEAL AS A MEMBER OF THE LIBRARY ADVISORY COMMISSION**

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Ordinance No. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Kathryn O'Neal to serve a three year term subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Kathryn O'Neal to the Library Advisory Commission for a three year term beginning June 19, 2012 and ending June 18, 2015, filling the seat previously held by Thomas Manley.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

= OCT 02 2012

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN
AND PRESIDENT REID — 8

NOES — 0

ABSTENTIONS — 0

ABSENT — 0

ATTEST

Latonda Simmons
LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council