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[Signature]
Oakland City Attorney's Office

2005 SEP 29 PM 9:32

OAKLAND CITY COUNCIL

Resolution No. 79546 C.M.S.

INTRODUCED BY COUNCILMEMBER

RESOLUTION PROVIDING THE CITY COUNCIL'S AND MAYOR'S CONCURRENCE WITH THE PARAMOUNT THEATRE OF THE ARTS, INC., BOARD'S APPOINTMENTS OF DAVIS FOULKES, MICHAEL PANICO AND ROBERT MCKEAN TO THE BOARD

WHEREAS, the Paramount Theatre of the Arts, Inc. Board ("Board") was incorporated as a non-profit corporation for the primary purpose of operating and managing the Paramount Theater; and

WHEREAS, pursuant to the Board's articles of incorporation and bylaws, Board members are elected by the Board subject to concurrence of the Mayor and City Council; and

WHEREAS, the Mayor has indicated his concurrence with the Board's appointment of David Foulkes, Michael Panico and Robert McKean to the Board by forwarding this resolution to the Council for action; now, therefore, be it

RESOLVED, that the City council concurs with the Board's appointment of the following persons to the Board:

David Foulkes, to complete the term of Noreen Quan for the period commencing on September 20, 2005 and ending on October 1, 2006;

Michael Panico to complete the term of Estelle Knowland for the period commencing on September 20, 2005 and ending on October 1, 2006; and

Robert McKean for the term commencing on October 1, 2005 and ending October 1, 2009.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 18 2005

PASSED BY THE FOLLOWING VOTE:

AYES - ~~██████████~~, KERNIGHAN, NADEL, QUAN, ~~██████████~~, REID, ~~██████████~~, AND PRESIDENT DE LA FUENTE **-5**

NOES -
ABSENT - **Brunner, Brooks - 2**
ABSTENTION -

Excused - Chaney - 1

ATTEST: *[Signature]*
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California