OAKLAND CITY COUNCIL

RESOLUTION No. 77712 C.M.S.

M. Frysla

RESOLUTION APPOINTING BRIAN E. WASHINGTON AS A MEMBER OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, Ordinance No. 11503 C.M.S. creates the Oakland Museum of California Foundation, whose members are appointed by the Mayor and confirmed by a majority of the City Council; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation specify that members of the Oakland Museum of California Foundation are to serve three year terms, which are to be staggered so that some appointments will expire every year, 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 the Mayor and confirmation by a majority of the Council, the following individual is hereby appointed to the term set forth below:

Brian E. Washington, to complete the term beginning November 1, 2002 and ending November 1, 2005, filling an existing vacancy.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 0 1 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND

PRESIDENT DE LA FUENTE - 8

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NOES-

ABSENT- &

ABSTENTION- &

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CEDA FLOYO

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