


FILED
OFFICE OF THE CITY CLERK
OAKLAND

14 DEC -5 PM 1:21

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 85350 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF RON ZENO TO THE CHILDREN'S FAIRYLAND BOARD OF DIRECTORS

WHEREAS, Resolution No. 70531 C.M.S. creates the Children's Fairyland Board of Directors (the "Board") and Resolution No. 79001 C.M.S. amends the composition of the Board; and

WHEREAS, Resolution No. 79001 C.M.S. and the Bylaws of Children's Fairyland state that the Board consists of eleven (11) members, seven appointed by the Board and four appointed by the City of Oakland, three appointed by the Mayor and confirmed by the City Council and one a City Administrator's designee; and

WHEREAS, the Bylaws of Oakland Children's Fairyland, Inc., dated October 26, 2006, note that its Board's function is to assist Children's Fairyland by providing funds and services and to develop, cultivate and advocate greater public interest in Children's Fairyland; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Ron Zeno to serve a four year term, subject to confirmation by the City Council, now therefore be it

RESOLVED: That the City Council hereby confirms the Mayor's appointment of Ron Zeno to serve a four year term beginning April 1, 2014 and ending March 31, 2018 to the Children's Fairyland Board, filling the seat previously held by Georgia Richardson

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

JAN 06 2015

AYES - KALB, Campbell, Washington, GIBSON MCELHANEY, Guillen, GALLO,
BROOKS, REID AND KAPLAN - 8
NOES - 0
ABSENT - 0
ABSTENTIONS - 0

ATTEST


LATONDA SIMMONS

City Clerk and Clerk of the Oakland City County