

14 JUL 17 PM 4:05

APPROVED FOR FORM AND LEGALITY

Macomber
CITY ATTORNEY

OAKLAND CITY COUNCIL
RESOLUTION No. 85130 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROSA MONTGOMERY 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 Rosa Montgomery 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 Rosa Montgomery to a three-year term beginning November 14, 2012 and ending November 13, 2015, to fill the remaining term that was vacated by Jeanetta Mack.

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

JUL 29 2014

Reid

AYES -- BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, ~~REID~~, SCHAAF AND PRESIDENT KERNIGHAN - 8

NOES - 0
ABSTENTIONS - 0
ABSENT - 0

ATTEST: *Latonda Simmons*
LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council