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APPROVED FOR FORM AND LEGALITY

OAKLAND CITY COUNCIL

RESOLUTION NO. 82530 C.M.S

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF BARRY PILGER, DEANNA ANDREWS, SABRINA JONES AND CHARLES R. "CHIP" CONRADI AS MEMBERS OF THE BUSINESS TAX BOARD OF REVIEW

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

WHEREAS, the Oakland Municipal Code Section 5.04.550 established the Business Tax Board of Review; now therefore, be it

RESOLVED, that the City Council hereby confirms the Mayor's appointment of the following individuals as set forth below:

- 1. City Auditor Courtney Ruby, Mayoral appointment to serve during her term of office as City Auditor.
- 2. Barry Pilger, Mayoral appointment to serve during the term of office of City Auditor Courtney Ruby, filling the seat designated for the City Auditor for such period or for such hearings as may be desired by the City Auditor as her designee to the Board.
- 3. City Administrator Dan Lindheim, Mayoral appointment to serve during his tenure as chief administrative officer for the City.
- 4. Dearing Andrews, Mayoral appointment to serve during the tenure of City Administrator Dan Lindheim, filling the seat designated for the City Administrator for such period or for such hearings as may be desired by the City Administrator as his designee to the Board.
- 3. Sabrina Jones, Mayoral appointment to serve during the tenure of City Administrator Dan Lindheim, filling the seat designated for the employee selected by the City Administrator.
- 4. Charles R. "Chip" Conradi, Mayoral appointment to serve the term beginning

January 1, 2008 and ending December 31, 2011, filling the seat designated for a community member selected by the Mayor.

and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

In Council, Oakland, California,

FEB 1 6 2010

Passed By The Following Vote:

Ayes- Kernighan, Nadel, Quan, De La Fuente, Brooks, Reid, Kaplan, and President Brunner — X

Noes-₊(

Absent-A

Abstention-

LaTonda Simmons City Clerk and Clerk of the Council

of the City of Oakland, California