

OAKLAND CITY COUNCIL

78321

FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No. _____ C.M.S.

2004 JAN 30 PM 4:48

Wojcik

RESOLUTION REAPPOINTING VIRGINIA FURTH, MELVIN HARRISON, HAROLD JONES, DARYL LILLIE, AND MARGARET MCPHEE NELSON AS MEMBERS OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council, and the majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation specify that members of the Oakland Museum of California Foundation Board are to serve up to two consecutive 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:

Virginia Furth, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

Melvin Harrison, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Harold Jones, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Daryl Lillie, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Margaret McPhee Nelson, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 3 2004

PASSED BY THE FOLLOWING VOTE:

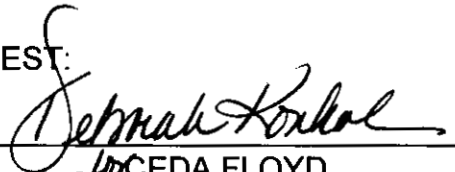
**AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE - 8**

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



Jemah Kordal
for **CEDA FLOYD**
City Clerk and Clerk of the Council
of the City of Oakland, California