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APPROVED AS TO FORM AND LEGALITY

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OFFICE OF THE CITY CLERK
OAKLAND

Farrah Hussein
CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 904913 - C.M.S.

INTRODUCED BY MAYOR SHENG THAO

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF
THOMAS HART, DAVID JOHNSON, LESLIE LITTLETON, MERLIN
EDWARDS, AND RICHARD DELLAFAVE AS MEMBERS OF THE
PARAMOUNT THEATRE OF THE ARTS BOARD OF DIRECTORS**

WHEREAS, the City of Oakland owns the Paramount Theatre of the Arts property which is at 2025 Broadway. Oakland, CA 94612; and

WHEREAS, the Paramount Theatre of the Arts, Inc. a California non-profit corporation was created for the purpose of operating and managing the Paramount Theatre; and

WHEREAS, the Articles of Incorporation and Bylaws of the Paramount Theatre of the Arts, Inc. provide that members of the Board of Directors for the corporation shall be elected by the Board, subject to the concurrence of the Mayor and the City Council; and

WHEREAS, pursuant to Resolution No. 55001 C.M.S., the City of Oakland entered into an operating agreement with the Paramount Theatre of the Arts, Inc. in the year of 1975 under which the Paramount Theatre of the Arts, Inc., agreed to operate the Paramount Theatre under the terms and conditions specified in the operating agreement, as it may be amended from time to time; and the operating agreement's initial term was for the period beginning October 1975 and ending June 30, 1976 and thereafter runs from year to year; and

WHEREAS, Resolution No. 55076 C.M.S. and the Articles of Incorporation of the Paramount Theatre of the Arts, Inc. and the bylaws of the Board of Directors of the corporation specify that members of the Paramount Theatre of the Arts Board of Directors are to serve 4 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 Oakland City Council's concurrence with the Board of Directors' nominations, the following individuals are hereby appointed to the terms set forth below:

David Johnson, to serve a four-year term on the Paramount Theatre of the Arts Board of Directors that began October 1, 2024 and ends September 30, 2028, filling a seat previously filled by himself.

Merlin Edwards, to serve a four-year term on the Paramount Theatre of the Arts Board of Directors that began October 1, 2024 and ends September 30, 2028, filling a vacant seat previously filled by himself.

Thomas Hart, to serve a four-year term on the Paramount Theatre of the Arts Board of Directors that began October 1, 2024 and ends September 30, 2028, filling a vacant seat previously filled by himself.

Richard Dellafave, to serve a four-year term on the Paramount Theatre of the Arts Board of Directors that began October 1, 2024 and ends September 30, 2028, filling a vacant seat previously filled by Leslie Littleton.

Leslie Littleton, to serve a four-year term on the Paramount Theatre of the Arts Board of Directors that began October 1, 2022 and ends September 30, 2026, filling a vacant seat previously filled by Richard Dellafave.

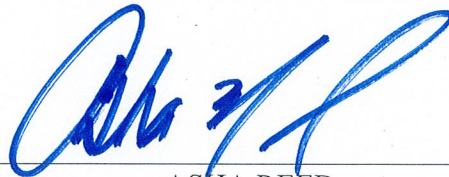
IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: **NOV. 12 2024**

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:



ASHA REED

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