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OFFICE OF THE CITY CLERK
OAKLAND

2003 DEC -4 PM 12:37

OAKLAND CITY COUNCIL

RESOLUTION No. 78238 C.M.S.

Margaret Trujillo

RESOLUTION APPOINTING MARIA OCHOA AS A MEMBER 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 a 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; 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:

Maria Ochoa, to complete the term beginning November 1, 2003 and ending October 31, 2006, filling an existing vacancy.

IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 16 2003

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:

Ceda Floyd

CEDA FLOYD

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