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APPROVED AS TO FORM AND LEGALITY ITY ATTORNEY

## **OAKLAND CITY COUNCIL**

Resolution No.

C.M.S.

## RESOLUTION CONFIRMING THE NAYOR'S APPOINTMENT OF AMY V. DUNNING TO THE CIVIL SERVICE BOARD

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. 8979 C.M.S., adopted April 2, 1974 and amended by Ordinance No. 11777 C.M.S. passed March 14, 1995, created the Civil Service Board to hear employee disciplinary appeals, to study, investigate and research other personnel matters, and to make reports and recommendations to the City Administrator; and

WHEREAS, the Civil Service Board consists of seven members serving three-year staggered terms with no more than two terms served consecutively; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Amy V. Dunning to serve a three-year term on the Civil Service Board subject to confinnation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confinns the Mayor's appointment of Amy V. Dunning to serve a three-year term on the Civil Service Board beginning May 5, 2012 and ending May 4, 2015, filling the seat previously held by Michael Siegel.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FLENHA, BROOKS, KAPLAN AND PRESIDENT REID

NOES --ABSTENTIONS-ABSENT-

MEETING OF THE OAKLAND CITY COUNCIL JUL 17 2012

ATTEST:

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