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APPROVED FOR FORM AND LEGALITY

macaular CITY ATTORNEY

OAKLAND CITY COUNCIL RESOLUTION NO. 84798 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF NOELLE TU DUONG AND DANIEL BELAY AS MEMBERS OF THE LIBRARY ADVISORY COMMISSION

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 8064 C M S, adopted November 13, 1969 and amended by Ordinance No 11730 C M S, adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council, and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three year terms, and

WHEREAS, the Honorable Mayor Jean Quan has appointed Noelle Tu Duong and Daniel Belay to each serve a three year term subject to confirmation by the City Council, now therefore be it RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Noelle Tu Duong to a three-year term beginning November 14, 2013 and ending November 13, 2016, filling the seat previously vacated by Steve Tidnck and the appointment of Daniel Belay to a three year term beginning November 17, 2012 and ending November 16, 2015, filling the term vacated by Sharon Cravanas

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

JAN 21 2014

AYES -- BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN - 8 NOES - Ø ABSTENTIONS-Ø ABSENT-Ø

LATONDA SIMMONS City Clerk and Clerk of the Oakland City Council