

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing Baruch Golden, Lillie Moseley And Judi Oser As Residents To Serve On The Commission On Aging For Terms To Be Established, And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Commission on Aging is seeking to fill two (2) scheduled vacancies and one (1) unscheduled vacancy on the Committee for Residents; and

WHEREAS, the vacancies on the Commission on Aging were announced and noticed pursuant to the terms of the Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Commission on Aging; and

WHEREAS, the City Council hereby finds that Baruch Golden, Lillie Moseley and Judi Oser possess the necessary qualifications to serve on the Commission on Aging; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Baruch Golden, Lillie Moseley and Judi Oser are hereby appointed as Residents to serve on the Commission on Aging for terms to be established; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments, and will reflect the terms once established.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK



CITY ATTORNEY