

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing Katarzyna Nowacki, Adam Ruch And Judith Wetterer As Business Representatives; And Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicial Raffel And Sharon Wilchar As Residents To Serve On The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committee Accordingly

WHEREAS, the Public Art Committee is seeking to fill scheduled vacancies on the Committee for Business Representatives and Residents; and

WHEREAS, the vacancies on the Public Art Committee 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 Public Art Committee; and

WHEREAS, the City Council hereby finds that Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Katarzyna Nowacki, Alicia Raffel, Adam Ruch, Judith Wetterer and Sharon Wilchar possess the necessary qualifications to serve on the Public Art Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Katarzyna Nowacki, Adam Ruch and Judith Wetterer are hereby appointed as Business Representatives; and Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicia Raffel and Sharon Wilchar are hereby appointed as Residents to serve on the Public Art Committee 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