RESOLUTION NO. 19-____

| Resolution Of The City Council Of The City Of Emeryville Appointing, And As Either Business Representatives Or Residents For Terms Commencing July 1, 2019, And Ending June 30, 2021; Appointing and for Terms Commencing July 1, 2019, and Ending June 30, 2022 To Serve On The Public Art Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly |
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| WHEREAS, the Public Art Committee has five (5) positions whose terms are scheduled to end as of June 30, 2019; and |
| WHEREAS , pursuant to Emeryville Municipal Code Section 2-3.403, "the Public Art Committee membership shall be determined by resolution of the City Council"; and |
| WHEREAS , pursuant to Emeryville Municipal Code Section 2-3.404, "the terms of the Public Art Committee shall be staggered and for a period of two years, commencing July 1 of the year of appointment; except that the City Council shall appoint two of the initial members to the expanded nine-member Committee to three-year terms"; and |
| WHEREAS , the pending vacancies were announced and noticed pursuant to the terms of 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,,, and 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, and are hereby appointed as either Business Representatives or Residents to serve on the Public Art Committee for terms commencing July 1, 2019, and ending June 30, 2021; and, be it, further |
| RESOLVED , by the City Council of the City of Emeryville that and are hereby appointed as either Business Representatives or Residents to serve on the Public Art Committee for terms commencing July 1, 2019, and ending June 30, 2022; and, be it, further |
| RESOLVED , by the City Council of the City of Emeryville that the FY2019-20 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments. |

| Resolution No. 19 Public Art Committee Appointments FY2019 City Council Meeting June 18, 2019 Page 2 of 2 | l-20 |
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| ADOPTED , by the City Council of Tuesday, June 18, 2019, by the follo | the City of Emeryville at a special meeting held wing vote: |
| AYES: | |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| | MAYOR |
| ATTEST: | APPROVED AS TO FORM: Whichael Lund |
| CITY CLERK | CITY ATTORNEY |