RESOLUTION NO. 94-16

A RESOLUTION OF THE ALBANY CITY COUNCIL ESTABLISHING THE CITY OF ALBANY LIBRARY BOARD.

WHEREAS, the Albany City Council at their regular meeting on February 14, 1994, authorized the establishment of an Albany Library Board; and

WHEREAS, the Albany City Council desires community input on Albany Library matters;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALBANY, that the City Council hereby establishes the Albany Library Board. The purpose of this Board will be to advise the City Council on matters relating to the Albany Library.

FURTHER BE IT RESOLVED THAT, the Albany Library Board will consist of seven (7) members: One (1) appointed by each of the Council Members; one (1) a representative recommended by the Friends of the Albany Library for appointment by the Council; one (1) the Council representative on the Alameda County Library Advisory Commission. The Library Branch Manager will be the staff liaison on the Albany Library Board. There will be no alternates on this Board.

FURTHER BE IT RESOLVED THAT, pursuant to Section 2-1.2(c) members of boards or commissions may be removed for cause by resolution adopted by four-fifths (4/5) vote of the City Council. Appointees shall also be subject to the general laws of the State as the same provide for removal of appointed public officials. Any appointee who is absent from three (3) consecutive regular meetings without the approval of the entity shall automatically be removed.

FURTHER BE IT RESOLVED THAT, pursuant to Section 2-1.2(d) of the Albany City Code appointees shall serve terms concurrent with the appointing responsible Council Members. Upon expiration of the appointee's term, the appointee shall continue to serve until replacement or reappointment.

FURTHER BE IT RESOLVED THAT, pursuant to Section 2-1.2(d) of the Albany City Code unless provided to the contrary for a specific board, commission or Committee, all appointees to a board, commission or standing committee shall be electors of the City.

ELIZABETH K. BAKER
MAYOR
Resolution No. 94-16

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

THIS 22nd day of Feb, 1994, by the following votes:

AYES: Council Members Cain, Good, Rubin & Vice-Mayor Brodsky

NOES: None

ABSENT: Mayor Baker

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, THIS

24th day of February, 1994.

[Signature]

JACQUELINE L. BUCHOLZ, CITY CLERK