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**MINUTES OF THE ALBANY CITY COUNCIL**  
**IN SPECIAL SESSION, 1000 SAN PABLO AVENUE**  
**THURSDAY, NOVEMBER 15, 2007**

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**1:30 p.m.**

Mayor Lieber called the special meeting of the Albany City Council to order on the above date.

**ROLL CALL**

Present: Council Members Okawachi, Wile & Mayor Lieber  
Absent: Council Members Atkinson & Javandel (excused)

**STAFF PRESENT**

Beth Pollard, City Administrator and Jacqueline Bucholz, City Clerk

**NEW BUSINESS**

**1-1. Resolution No. 07-69 – Confirming the Proclamation of the Existence of a Local Emergency**

The City Administrator reported that on November 10, 2007, she proclaimed the existence of a local emergency due to an oil spill in the San Francisco Bay washing ashore in Albany onto beach, rocks and other shoreline areas. Pursuant to the Emergency Services Act the proclamation of existence of a local emergency must be ratified by the City Council within seven (7) days.

Council Member Okawachi presented Resolution No. 07-69 – A Resolution of the Albany City Council Confirming the Proclamation of the Existence of a Local Emergency Due to an Oil Spill in the San Francisco Bay Washing Ashore in Albany onto Beach, Rocks and Other Shoreline Area.

Mayor Lieber asked if any public would like to speak on this item. There were no speakers.

**MOTION:**

After reading the title, and waiving reading of entire Resolution, it was moved by Council Member Okawachi and seconded by Council Member Wile to adopt Resolution No. 07-69.

