## **RESOLUTION NO. 94-16**

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## 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.

ELAZABETH K. BAKER

**MAYOR** 



SENIOR SERVICES 846 Masonic (415) 528-5748

## City of Albany

## 1000 SAN PABLO AVE. • ALBANY, CALIFORNIA 94706-2295

FAX (415) 524-9359	Resolution No. 94-16
CITY COUNCIL (415) 528-5720	PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
ADMINISTRATIVE OFFICER (415) 528-5710	THIS22nd_day ofFeb_, 1994, by the following votes:
BUILDING INSPECTION (415) 528-5760	
CITY ATTORNEY (415) 528-5717	AYES: Council Members Cain, Good, Rubin & Vice-Mayor Brodsky
CITY CLERK (415) 528-5720	NOES: None
CIVIL SERVICE/ PERSONNEL (415) 528-5710	ABSENT: Mayor Baker
FINANCE/ TREASURER (415) 528-5730	~
FIRE (General) (415) 528-5771	WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, THIS
FIRE (Prevention) (415) 528-5775	24thday of February , 1994.
PLANNING & ZONING (415) 528-5760	
POLICE (415) 525-7300	
PUBLIC WORKS/ ENGINEERING (415) 528-5760	Sacarellie & State PHONE A CHECK OF EDIN
RECREATION & COMMUNITY SERVICES 958 Masonic (415) 528-5740	JACQUELINE L. BUCHOLZ, CITY CLERK