

RESOLUTION 62,743A-N.S.

APPOINTING COUNCILMEMBER GORDON WOZNIAK AND REAPPOINTING
COUNCILMEMBER LINDA MAIO TO THE AGENDA COMMITTEE

WHEREAS, the Council Rules of Procedure and Order states that the Agenda Committee shall consist of the Mayor and two Councilmembers nominated by the Mayor and approved by the Council; and

WHEREAS, following the November 2004 election, there was a vacancy on the Agenda Committee; and

WHEREAS, the City Council must approve the selection of a new member of the Agenda Committee to fill the vacancy; and

WHEREAS, the Mayor nominated Councilmember Gordon Wozniak to fill the vacancy; and

WHEREAS, Councilmember Linda Maio is currently on the Agenda Committee and the Mayor recommends that she continue in that position.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Gordon Wozniak and Linda Maio are hereby appointed and reappointed, respectively, to the Agenda Committee.

The foregoing Resolution was adopted by the Berkeley City Council on December 7, 2004 by the following vote:

Ayes: Councilmembers Anderson, Capitelli, Maio, Moore, Olds, Spring, Worthington, Wozniak and Mayor Bates.

Noes: None.

Absent: None

Attest: Sara T. Cox
Sara T. Cox, Acting City Clerk

Tom Bates
Tom Bates, Mayor