

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AMENDING RESOLUTION NO. 8337, TO ESTABLISH THREE-YEAR TERMS OF OFFICE FOR THE BOARD OF DIRECTORS OF THE RICHMOND-SHIMADA FRIENDSHIP COMMISSION.

BE IT RESOLVED by the Council of the City of Richmond that Section 3 (a) of Resolution No. 8337 is hereby amended to read as follows:

SECTION 3 - BOARD OF DIRECTORS

(a) Commencing January 1, 1988, the terms of the Board of Directors shall be increased from two years to three years. To assure continuity of program, implementation of the change in terms of office shall be accomplished as follows:

1) Of the six (6) Director positions with terms ending December 31, 1987, two (2) will be filled for terms of two (2) years ending December 31, 1989, and four (4) will be filled for terms of three (3) years, ending December 31, 1990. Individual terms of Directors so appointed shall be decided by lot drawing.

2) Of the five (5) Director positions with terms ending December 31, 1988, one (1) will be filled for a term of one (1) year ending December 31, 1989, and four (4) will be filled for a term of three (3) years ending December 31, 1991. Individual terms of Directors so appointed shall be decided by lot drawing.

3) All subsequent appointments to the Board of Directors shall be for term a term of three (3) years. No Director shall serve for more than three consecutive full terms.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held January 11, 1988, by the following vote:

AYES: Councilmembers Washington, Niccolls, Corbin, Marquez, Ziesenhenn, McMillan, MacDiarmid, Griffin and Mayor Livingston

NOES: None

ABSENT: None

HARLAN J. HEYDON
Clerk of the City of Richmond

APPROVED:

GEORGE L. LIVINGSTON
Mayor

APPROVED AS TO FORM:

MALCOLM HUNTER
City Attorney

I certify that the foregoing is a true copy of Resolution No. 8-88 adopted by the Council of the City of Richmond at a regular meeting held January 11, 1988.

Harlan J. Heydon
Clerk of the City of Richmond

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