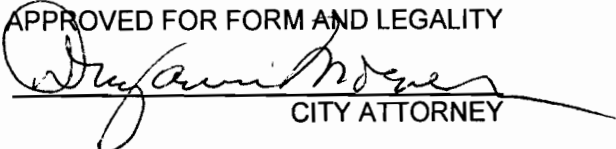


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2012 FEB -8 AM 10:21

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 83718 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ALEXANDRIA (DRIA) FEARN TO THE BUDGET ADVISORY COMMITTEE

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Alexandria (Dria) Fearn on the recommendation of the Chair of the Community and Economic Development Committee to serve a two year term on this committee subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Alexandria (Dria) Fearn to a two-year

term on the Budget Advisory Committee beginning May 25, 2010 and ending May 24, 2012 to a seat previously held by Richard Zavala.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

FEB 21 2012

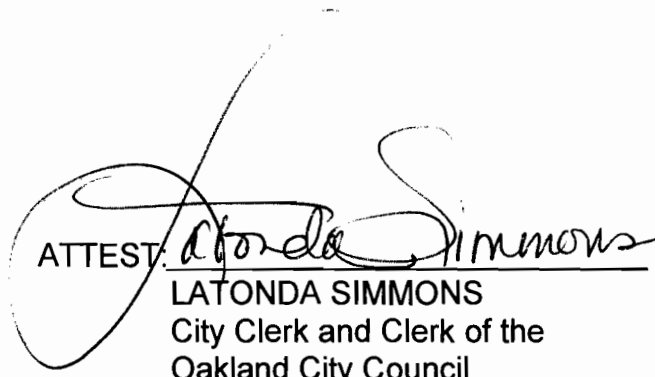
AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS,
KAPLAN AND PRESIDENT REID - 8

NOES - 0

ABSTENTIONS - 0

ABSENT - 0

ATTEST



LATONDA SIMMONS
City Clerk and Clerk of the
Oakland City Council