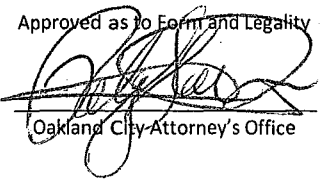


15 JAN 15 PM 3:27

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

A RESOLUTION APPROVING THE MAYOR'S DESIGNATION OF THE CONTROLLER OF THE CITY OF OAKLAND TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD

WHEREAS, City Charter Article XXVI establishes the Police and Fire Retirement Board to manage and administer the Police and Fire Retirement System which oversees System fund investments and determines benefits for certain retired sworn police and fire personnel; and

WHEREAS, Section 2601 of the City Charter provides that the Police and Fire Retirement System shall be managed and administered by a Police and Fire Retirement Board; and

WHEREAS, Section 2601 of the City Charter further provides that the Mayor of the City of Oakland shall serve as one of the seven members on the Police and Fire Retirement Board; and

WHEREAS, Section 2601 permits the Mayor, with the approval of the City Council, to designate a City officer or official to serve in the Mayor place and stead as a member of the Police and Fire Retirement Board for the Term of the Mayor's office; and

WHEREAS, The Mayor has designated the City Controller to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board for the balance of the Mayor's term, now, therefore, be it

RESOLVED, that the City Council approves the Mayor's designation of the Controller to serve in the Mayor's place and stead as a member of the Oakland Police and Fire Retirement Board, and be it

FURTHER RESOLVED, that the Controller shall serve as the Mayor's designee for the balance of her four-year term which commenced on January 5, 2015.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID and
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

DATE OF ATTESTATION: _____