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OAKLAND

2011 SEP 29 PM 3:44

Approved as to Form and Legality



Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 83589 C.M.S.

**RESOLUTION FROM THE DEPARTMENT OF HUMAN SERVICES'
OAKLAND COMMUNITY ACTION PARTNERSHIP (OCAP)
AMENDING THE COMMUNITY ACTION AGENCY'S BYLAWS TO (1)
EXPAND THE AGENCY'S SERVICE TERRITORY TO INCLUDE
ALAMEDA COUNTY (EXCLUDING BERKELEY) AND TO (2)
INCREASE THE ADMINISTERING BOARD'S MEMBERSHIP TO
EIGHTEEN (18) TO RECEIVE AN ADDITIONAL \$510,056 IN 2011
ALAMEDA COUNTY COMMUNITY SERVICES BLOCK GRANT
(CSBG) ANTI-POVERTY FUNDS FROM THE STATE OF CALIFORNIA
DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT
(CSD)**

WHEREAS, the City of Oakland City Council on May 18, 1971, through Resolution No. 51494 C.M.S., in conjunction with the former U.S Office of Economic Opportunity, did designate itself as the Community Action Agency for the City of Oakland; and

WHEREAS, the City of Oakland City Council, the "Governing Board" of the Community Action Agency, last approved and adopted the Bylaws on August 31, 1978 by Resolution No. 57492 C.M.S. and the "Administering Board" last revised and adopted the Bylaws on December 17, 2001; and

WHEREAS, the City of Oakland's Community Action Agency received a letter on August 9, 2011 from the State of California Department of Community Services and Development (CSD) of its intent to contract and allocate the Community Services Block Grant (CSBG) funds designated for the Alameda County Service Area (excluding Berkeley) to the City of Oakland; and

WHEREAS, the Alameda County Community Action Program (ACAP) Board voted on March 9, 2011 to voluntarily de-designate itself as the Community Action Program for Alameda County; and

WHEREAS, the State of California Department of Community Services and Development (CSD) has requested that the City of Oakland expand its service area to include Alameda County (excluding Berkeley) and structure its tripartite board to include representation from the Alameda County service area; and

WHEREAS, the Administering Board, at its regularly scheduled board meeting held on September 19, 2001 voted to forward its approved and amended bylaws for final approval to the Oakland City Council "Governing Board", as required in the current bylaws under Article IX: Section A. 3.; now, therefore, be it

RESOLVED: That the bylaws of the City of Oakland Community Action Agency Administering Board be amended as attached; and be it

FURTHER RESOLVED: That a copy of said amendments to the bylaws of the City of Oakland/Alameda County Community Action Agency Administering Board shall be considered revised as of the date of passage of this resolution, and the revised bylaws of the City of Oakland/Alameda County Community Action Administering Board shall be kept on file in the Office of the City

OCT 18 2011

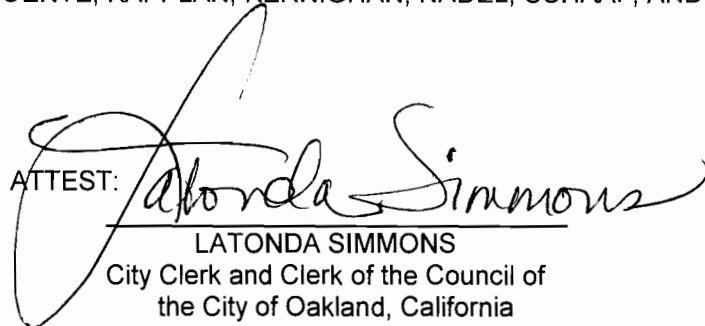
IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California