

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney's Office *MLS*

2019 SEP 12 AM 2:17

OAKLAND CITY COUNCIL

RESOLUTION NO. 87877 - C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE YOUTH VENTURES JOINT POWERS AUTHORITY (JPA), THROUGH ITS FISCAL AGENT MARCUS A. FOSTER EDUCATIONAL INSTITUTE, IN THE AMOUNT OF \$150,000 FOR FISCAL YEAR 2019-2020 WITH AN OPTION TO RENEW IN THE SAME AMOUNT FOR FISCAL YEAR 2020-2021, FOR THE CITY OF OAKLAND'S ANNUAL CONTRIBUTION TO THE JPA.

WHEREAS, the County of Alameda (County), City of Oakland and Oakland Unified School District (OUSD) are committed to social justice for children, youth and families; and

WHEREAS, promoting the education, health, well-being and economic outcomes of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and OUSD; and

WHEREAS, the County, the City and OUSD formed a joint public entity named the Youth Ventures Joint Powers Authority (JPA) with the goal of enhancing their collective efforts to improve outcomes for youth and their families; and

WHEREAS, Marcus A. Foster Educational Institute (MFEI) and the JPA have agreed that MFEI will serve as the fiscal sponsor of the JPA; and

WHEREAS, pursuant to the Joint Powers Agreement, the County, the City, and OUSD each contribute \$150,000 per year to the JPA; and

WHEREAS, funds totaling \$300,000 are available for Fiscal Years 2019-2021 within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services Account (54629), DP900 Administrative Project (1000021), Citywide Activities Program (IP50); now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to enter into an Agreement with the Youth Ventures Joint Powers Authority, through its fiscal agent Marcus A. Foster Educational Institute, in the amount of \$150,000 for FY 2019-2020 with an option to renew in the same amount for FY 2020-2021 for the City of Oakland's annual contribution to the JPA; and be it

FURTHER RESOLVED: That the Agreement shall be reviewed and approved by the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 0 1 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, ~~BALLO~~, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 7

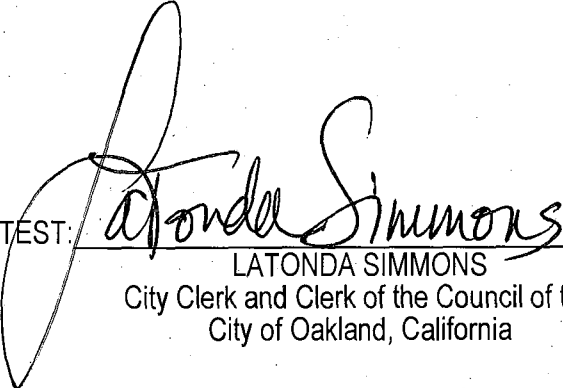
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Ballo

ATTEST:


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