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City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 86154 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING AN AMENDED YOUTH VENTURES  
JOINT POWERS AUTHORITY (JPA) AGREEMENT THAT FOCUSES  
THE EFFORTS OF THE JPA PRIMARILY ON THE CITY OF  
OAKLAND AND REMOVES REFERENCES TO THE PREVIOUS  
ADMINISTRATIVE STRUCTURE**

**WHEREAS**, promoting the education, health, well-being and economic viability of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and Oakland Unified School District (OUSD); and

**WHEREAS**, in 2006 Alameda County, the City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority (“JPA”) with the goal of enhancing their collective efforts to improve outcomes for youth and their families in Alameda County; and

**WHEREAS**, as charter members, the County, City of Oakland and OUSD possess the power to study, discuss and enact policies and create and fund strategies to improve the education, health, well-being and economic viability of children, youth and families of direct concern to the performance of their constitutional and statutory functions and to join associations and expend fund for these purposes; and

**WHEREAS**, the purpose of the Youth Ventures JPA is to exercise these common powers of the charter members to, among other efforts, develop advocate and implement effective policy that promotes the health and well-being of children, youth and families; maximize new and existing resources dedicated to children, youth and families; identify best practices; build capacity within public systems to implement innovative strategies; and resource development; and

**WHEREAS**, each charter member appoints up to five trustees to serve on the Youth Ventures JPA and makes an annual financial contribution of \$150,000; and

**WHEREAS**, the charter members of the Youth Ventures JPA propose to amend the Joint Powers Agreement to be Oakland specific in effort, rather than County wide, and remove references to the previous administrative entity, Safe Passages; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to execute an amended Youth Ventures Joint Powers Authority Agreement to focus the JPA's efforts in Oakland rather than County wide, remove references to the previous administrative entity, Safe Passages, and to ~~continue its commitment as a charter member of the JPA in partnership with Alameda County and Oakland Unified School District; and be it~~

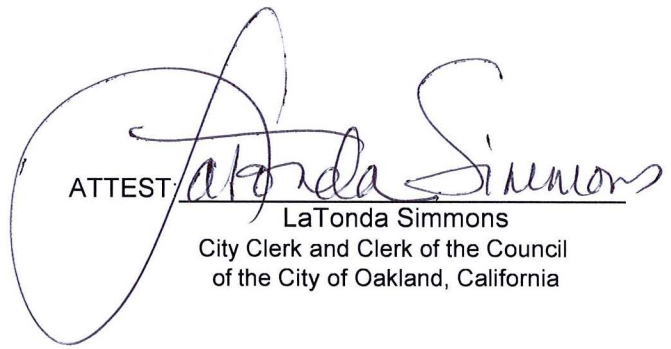
**FURTHER RESOLVED:** That the amended JPA Agreement shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 03 2016

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY 8

NOES - 0  
ABSENT - 0  
ABSTENTION - 0

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