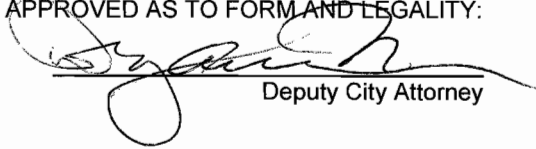


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2013 MAY 31 AM 9:20

APPROVED AS TO FORM AND LEGALITY:

  
Deputy City Attorney

**OAKLAND CITY COUNCIL**

RESOLUTION No. 84470 C.M.S.

---

---

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR  
HER DESIGNEE TO APPROPRIATE SEVEN MILLION DOLLARS  
TO A RESERVE FOR PENDING LITIGATION AND SETTLEMENTS  
FROM UNDESIGNATED GENERAL PURPOSE FUND BALANCE**

**WHEREAS**, it is anticipated that the the City of Oakland will incur significant expenses in connection with litigiaton and settlements; and

**WHEREAS**, the normal source from which the City would pay the expenses, the Self Insurance Liability Fund (Fund 1100), presently has a negative fund balance due to historic under-recovery; and

**WHEREAS**, the Self Insurance Liability Fund (Fund 1100) would increase its negative fund balance were it to fund the anticipated expenses, which is counter to Generally Accepted Accounting Practices (GAAP); now, therefore be it

**RESOLVED**: That the City Council hereby establishes a reserve within the General Purpose Fund of seven million dollars (\$7,000,000) solely for the purpose of paying pending litigation expenses and settlements.; and be it

**FURTHER RESOLVED**: That the City Administrator is authorized to take any other action necessary consistent with this Resolution and its basic purposes.

BY COUNCIL, OAKLAND, CALIFORNIA, JUN 27 2013, 2013

**PASSED BY THE FOLLOWING VOTE:**

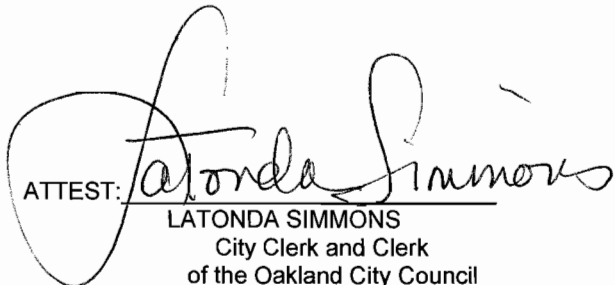
AYES- ~~Brooks~~, GALLO, GIBSON McELHANEY, KALB, KAPLAN,  
PRESIDENT KERNIGHAN, REID, SCHAAF - 7

NOES- 0

ABSENT- 0

ABSTENTION- Brooks - 1

ATTEST:

  
LATONDA SIMMONS  
City Clerk and Clerk  
of the Oakland City Council