

Approved as to Form and Legality

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2007-0066 C.M.S.

INTRODUCED BY BOARD MEMBER JEAN QUAN

RESOLUTION ESTABLISHING RULES AND REPORTING REQUIREMENTS TO ENHANCE FISCAL ACCOUNTABILITY AND TRANSPARENCY AS FOLLOWS:

(1) ANNUAL REPORTING OF EVENT TABLES PURCHASED BY THE OAKLAND REDEVELOPMENT AGENCY; AND

(2) ANNUAL REPORTING OF ALL CITY OF OAKLAND OAKLAND REDEVELOPMENT AGENCY-FUNDED TRAVEL EXPENDITURES

WHEREAS, the Agency Board wishes to establish several rules and reporting requirements to enhance fiscal accountability and transparency in use of public funds; and

WHEREAS, the Agency Board wishes to make Event Tables purchased by the ~~City of Oakland~~ Oakland Redevelopment Agency known to the public by establishing an annual reporting requirement; and

WHEREAS, the Agency Board wishes to make travel expenditures for trips paid for by the Oakland Redevelopment Agency that involve airline transportation or lodging known to the public by establishing an annual reporting requirement; now, therefore, be it

RESOLVED: That the Agency Board hereby directs the Agency Administrator to implement the following policies and rules:

1. Annual Reporting Of Event Tables Purchased by the ~~City of Oakland~~ Redevelopment Agency

The Agency Administrator shall publish an annual report, in September of each year, of all Event Tables purchased by the Oakland Redevelopment Agency during the prior year; and

2. Annual Reporting Of All Oakland Redevelopment Agency-Funded
Travel Expenditures

The Agency Administrator shall publish an annual report, in September of each year, of all travel expenses for trips involving airline transportation or lodging paid for by the Oakland Redevelopment Agency during the prior year; and

The annual travel expense report for trips involving airline transportation or lodging shall include all travel costs paid by the Oakland Redevelopment Agency for such trips, including transportation, lodging and meal costs.

IN AGENCY, OAKLAND, CALIFORNIA,

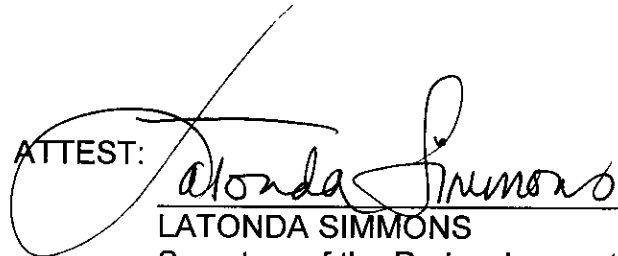
JUL 17 2007

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG,
AND CHAIRPERSON DE LA FUENTE - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

Secretary of the Redevelopment Agency
of the City of Oakland, California