

2014 APR 17 PM 3:36

Approved as to Form and Legality

  
City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 84957 C.M.S.

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

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**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 DBA MARCUS FOSTER EDUCATION FUND (MFEF), IN THE AMOUNT OF \$150,000 PER YEAR FOR FISCAL YEARS 2013-2014 AND 2014-2015, FOR THE CITY OF OAKLAND'S CONTRIBUTION TO THE JPA**

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

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

**WHEREAS**, 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 disenfranchised youth and their families; and

**WHEREAS**, MFEF and the JPA have agreed that MFEF will serve as the fiscal sponsor of the JPA; and

**WHEREAS**, pursuant to the Joint Powers Agreement, Alameda County, the City of Oakland, and the Oakland Unified School District each contribute \$150,000 per year to the JPA; and

**WHEREAS**, funds totaling \$300,000 are available for the FY 2013-2014 and FY 2014-2015 within the General Purpose Fund (1010), Citywide Activity Organization (90591); now, therefore, be it

**RESOLVED**: That the City Administrator is hereby authorized to execute a grant agreement with the Youth Ventures Joint Powers Authority through its fiscal agent MFEF in the amount of \$150,000 per year for FY 2013-2014 and FY 2014-2015, for the City of Oakland's annual contribution to the JPA; and be it

**FURTHER RESOLVED:** That these funds will be available within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services (54629), Undetermined Project (0000000), Citywide Activities (IP50).

IN COUNCIL, OAKLAND, CALIFORNIA,                     MAY 6 2014                    

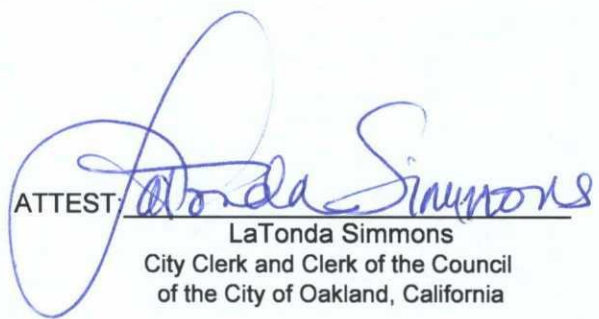
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, GALLO, ~~GIBSON MCELHANEY~~, KALB, KAPLAN, REID, SCHAAF and  
PRESIDENT KERNIGHAN *6*

NOES - *0*

ABSENT - *GIBSON MCELHANEY, REID*

ABSTENTION - *0*

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