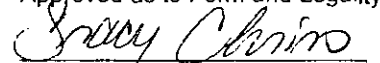


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Approved as to Form and Legality

  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**A RESOLUTION (1) RESCINDING RESOLUTION NUMBER 83195 C.M.S. WHICH AUTHORIZED THE DIRECTOR OF THE FINANCE AND MANAGEMENT AGENCY TO SERVE AS THE MAYOR'S DESIGNEE ON THE POLICE AND FIRE RETIREMENT BOARD AND (2) APPROVING THE MAYOR'S DESIGNATION OF THE CONTROLLER TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD**

**WHEREAS,** City Charter Article XXVI establishes the Police and Fire Retirement Board to manage and administer the Police and Fire Retirement System which provides retirement benefits for certain sworn police and fire personnel; and

**WHEREAS,** Section 2601 of the City Charter provides that the Police and Fire Retirement System shall be managed and administered by a Police and Fire Retirement Board; and

**WHEREAS,** Section 2601 of the City Charter further provides that the Mayor of the City of Oakland shall serve as one of seven members on the Police and Fire Retirement Board; and

**WHEREAS,** Section 2601 permits the Mayor, with the approval of the City Council, to designate a City officer or official to serve in her place and stead as a member of the Police and Fire Retirement Board for the term of her office; and

**WHEREAS,** the City Council adopted Resolution Number 83195 C.M.S. on February 15, 2011 designating the Director of the Finance and Management Agency to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board; and

**WHEREAS,** the position of the Director of the Finance and Management Agency is now vacant as a result of budget cuts, and

**WHEREAS,** as a result of the vacancy, the Mayor has designated the Controller to serve in her place and stead as a member of the Police and Fire Retirement Board for the balance of her term; now therefore, be it

**RESOLVED,** that Resolution Number 83195 C.M.S. which designated the Director of the Finance and Management Agency to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board is hereby rescinded; and be it

FURTHER RESOLVED, that the City Council approve the Mayor's designation of the Controller to serve in her place and stead as a member of the Police and Fire Retirement Board and be it

FURTHER RESOLVED, that the Controller shall serve as the Mayor's designee for the balance of her four year term which commenced on January 3, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KERNIGHAN, NADEL,  
SCHAAF, KAPLAN AND PRESIDENT REID

NOES -  
ABSENT -  
ABSTENTION -

ATTEST:

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

## ***Osborn K. Solitei, Controller***

Osborn K. Solitei has been serving as the City of Oakland Controller since February 2009. As the City Controller he is responsible for the Planning, organizing, managing, and directs citywide accounting functions; produce the City Annual Financials or the Comprehensive Annual Financial Report (CAFR); manage several year-end external audits for the City and Agency; manage accounting systems; direct grants management and reporting; purchasing activities and support City's budgeting and financial policies.

Prior to becoming the Controller, Mr. Solitei was the City's Assistant Controller from January 2007 to February 2009. He also held various fiscal positions in the City's Controller's office and the Contra Costa County Housing Authority. Mr. Solitei has 14 years track record in finance with expertise in accounting and financial analysis and was awarded the Financial Reporting Achievement by the Government Finance Officers Association (GFOA) for fiscal year 2010 and 2011.

Mr. Solitei holds a Bachelor's of Science degree in Business Administration & Finance from California State University, East Bay.

Member: Government Finance Officers Association (GFOA)

Affiliations: American Society for Public Administration;