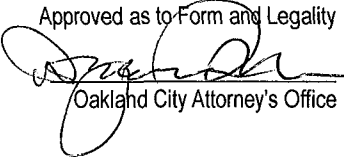


15 JUN 25 PM 2: 34

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 85688 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE EAST BAY COMMUNITY FOUNDATION IN THE TOTAL AMOUNT OF TWO HUNDRED THIRTY TWO THOUSAND DOLLARS (\$232,000) FOR FISCAL YEARS 2015 TO 2017, TO BE PROVIDED BY THE FOUNDATION AT THE BEGINNING OF EACH FISCAL YEAR (ONE HUNDRED SIXTEEN THOUSAND (\$116,000) IN FISCAL YEAR 2015-2016, AND IN FISCAL YEAR 2016-2017), TO BE USED TO PAY THE SALARY OF THE MAYOR'S DIRECTOR OF EQUITY AND STRATEGIC PARTNERSHIP POSITION FOR TWO YEARS, AND REQUIRING MATCHED FUNDING BY THE OFFICE OF MAYOR TOTALING TWO HUNDRED THIRTY TWO THOUSAND DOLLARS (\$232,000) FOR FISCAL YEARS 2015-2017

WHEREAS, the Director of Equity and Strategic Partnerships (DESP) is a new senior advisor position to the mayor, with the responsibility of creating, coordinating, and facilitating public/private/philanthropic partnerships fostering equitable opportunities and benefits for the people of Oakland; and

WHEREAS, the DESP is expected to work across sectors and city departments to ensure the highest levels of alignment, coordination and effectiveness of the many existing public/private partnerships, and to help create, raise funds for, and coordinate new partnerships to address the City's highest priorities; and

WHEREAS, the DESP will be expected to build deep and effective relationships across the City, including with key departmental staff, intermediary organizations, individual, corporate and private philanthropic entities, and representatives of the nonprofit sector; and

WHEREAS, the East Bay Community Foundation is partially funding the Director of Equity and Strategic Partnerships position; and

WHEREAS, the Office of the Mayor has matching funds totaling \$232,000 over a two-year period available in the General Purpose Fund (1010), Mayor's Organization (01111), Personnel Accounts (51xxx), Non-Project (0000000) and Mayor's Program (IP01); and

WHEREAS, the grant funds will be deposited in Miscellaneous Grant Fund (2999), Mayor's Organization (01111), Other Grants: Private Party Account (46411), Project (To Be Created), and Mayor's Program (IP01); now, therefore be it

RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate grant funds from the East Bay Community Foundation in the amount of \$232,000.00 to be used to pay for the salary for the Director of Equity and Strategic Partnership position for two years, \$116,000.00 to be allocated each year, provided that the City provides matching funds in an equal amount; and be it

FURTHER RESOLVED: That the \$232,000.00 in grant funds shall be deposited in the Miscellaneous Grant Fund (2999) and appropriated in the Miscellaneous Grant Fund (2999), Mayor's Organization (01111), Personnel Accounts (51xxx), Project (To Be Created), and Mayor's Program (IP01) in fiscal years 2015 – 2016 and 2016 - 2017; and be it

FURTHER RESOLVED: That \$232,000.00 shall be allocated from the Mayor's budget, from the General Purpose Fund (1010), to provide the required matching funds; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute a grant agreement with the East Bay Community Foundation to accept and appropriate funds in the amount of \$ 232,000.00 to be used for the Director of Equity and Strategic Partnership position; and be it

IN COUNCIL, OAKLAND, CALIFORNIA, : JUL 07 2015

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, ~~GALLO~~, GUILLÉN, KALB, KAPLAN, ~~REID~~ AND
 PRESIDENT GIBSON MCELHANEY -6

NOES - 0

ABSENT - Gallo-1

ABSTENTION - 0

Excused - Reid-1

ATTEST: Latonda Simmons
 LATONDA SIMMONS
 City Clerk and Clerk of the Council of the
 City of Oakland, California