

2003 MAY 29 PM 5: 25

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2003-35 C.M.S.
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**RESOLUTION ADOPTING THE OAKLAND REDEVELOPMENT AGENCY'S
INVESTMENT POLICY FOR FISCAL YEAR 2003-2004**

WHEREAS, the California Government Code Section 53646 requires the Oakland Redevelopment Agency (the "Agency") to annually review and adopt an Investment Policy (an "Investment Policy"); and

WHEREAS, last year, the Agency revised and adopted an Investment Policy for fiscal year 2002-2003; and

WHEREAS, a proposed Investment Policy for fiscal year 2003-04 is presented herewith, to be in effect until a subsequent policy is adopted; and

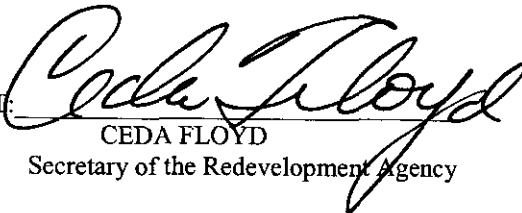
WHEREAS, the Board of the Agency has conducted a public hearing to consider the proposed Investment Policy;

NOW THEREFORE BE IT RESOLVED that the proposed Oakland Redevelopment Agency Investment Policy for fiscal year 2003-2004 is adopted.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 17 2003, 19

PASSED BY THE FOLLOWING VOTE:

- AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~REID~~, WAN AND
PRESIDENT DE LA FUENTE - 7
- NOES - e
- ABSENT - Reid - 1
- ABSTENTION - f

ATTEST: 
CEDA FLOYD
Secretary of the Redevelopment Agency