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19 JAN 24 10 51 AM '18 **OAKLAND CITY COUNCIL**

RESOLUTION NO. 87517 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

RESOLUTION APPOINTING COUNCILMEMBER LOREN TAYLOR TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY TO THE SEAT FORMERLY HELD BY COUNCILMEMBER ANNIE CAMPBELL WASHINGTON FOR THE REMAINDER OF HER TERM

WHEREAS, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

WHEREAS, Section VI.A.4 of the JPA Agreement states that trustee terms shall be for 4 years, subject to replacement at any time by the appointing authority; and

WHEREAS, the City Council's Rules of Procedures (Resolution No. 82580 C.M.S.) provide that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council;" now, therefore, be it

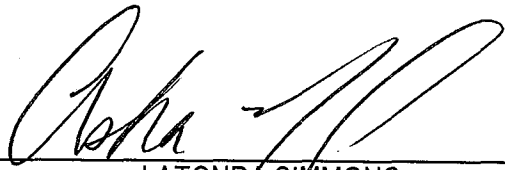
RESOLVED: That councilmember Loren Taylor hereby be appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete the term of former councilmember Annie Campbell Washington, July 1, 2015 through June 30, 2019.

IN COUNCIL, OAKLAND, CALIFORNIA, **FEB 0 5 2019**

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

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