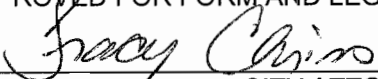


FILED
OFFICE OF THE CITY CLERK
OAKLAND

09 FEB 19 PM 4:13

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL
RESOLUTION No. 81823 C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JAIME GODFREY
AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD**

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

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, the Police and Fire Retirement Board consists of seven members including but not limited to a representative of a bank; and

WHEREAS, the Honorable Mayor Ronald V. Dellums has appointed Jaime Godfrey to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a representative of a bank, subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Jaime Godfrey to the Police and Fire Retirement Board in the seat designated for a representative of a bank, for the five year term beginning June 23, 2008 and ending June 22, 2013, filling the bank representative seat he previously held.

**IN COUNCIL, OAKLAND, CALIFORNIA, MAR 3 2009
PASSED BY THE FOLLOWING VOTE:**

AYES – KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, ~~REID~~, KAPLAN
AND PRESIDENT BRUNNER – 7


NOES – 0

ABSTENTIONS – 0

ABSENT – 0

Excused - Reid - 1

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council