

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

Approved as to Form and Legality

  
City Attorney

2016 APR 13 AM 11:20  
**OAKLAND CITY COUNCIL**

**RESOLUTION No. 86155 C.M.S.**

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE YOUTH VENTURES JOINT POWERS AUTHORITY (JPA) FISCAL AGENT MARCUS A. FOSTER EDUCATIONAL INSTITUTE DBA MARCUS FOSTER EDUCATION FUND , IN THE AMOUNT OF \$150,000 PER YEAR FOR FISCAL YEARS 2015-2016 AND 2016-2017 FOR THE CITY'S ANNUAL CONTRBUTION TO SUPPORT OPERATIONS OF THE YOUTH VENTURES JPA**

**WHEREAS**, promoting the education, health, well-being and economic outcomes of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and the Oakland Unified School District (OUSD); and

**WHEREAS**, in 2006 Alameda County, the City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority ("JPA") with the goal of enhancing their collective efforts to improve outcomes for youth and their families; and

**WHEREAS**, the Youth Ventures JPA Board has selected Marcus Foster Education Fund (MFEF) to serve as its fiscal agent for all contributions from member organizations; and

**WHEREAS**, pursuant to the Joint Powers Agreement, Alameda County, the City of Oakland, and the Oakland Unified School District each contribute \$150,000 per year to the JPA; and

**WHEREAS**, funds in the amount of \$150,000 per year for Fiscal Year (FY) 2015-2016 and FY 2016-2017 totaling \$300,000 are available within the General Purpose Fund (1010), Citywide Activity Organization (90591); now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to execute a contract with the Youth Ventures Joint Powers Authority through its fiscal agent MFEF in the amount of \$150,000 per year for FY 2015-2016 and FY 2016-2017 totaling \$300,000, for the City of Oakland's annual contribution to the JPA; and be it

**FURTHER RESOLVED:** That these funds are available within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services Account (54629), Undetermined Project (0000000), Citywide Activities Program (IP50); and be it

**FURTHER RESOLVED:** That said agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

MAY 03 2016

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

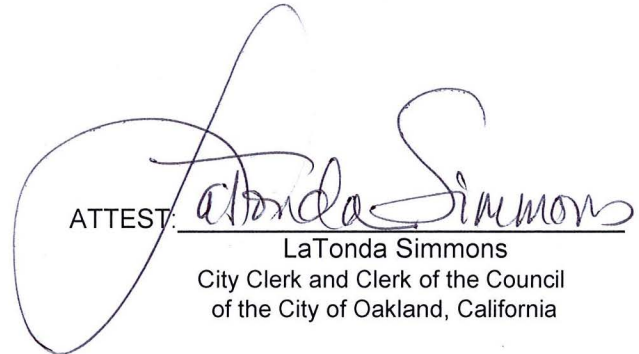
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California