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OAKLAND

2008 SEP -4 PM 3:22

APPROVED AS TO FORM AND LEGALITY

OAKLAND CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION No. 81556 C.M.S.

RESOLUTION APPROVING THE MAYOR'S DESIGNATION OF THE CITY ADMINISTRATOR TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD

WHEREAS, in or about 1951, Oakland voters passed City Charter Article 2600 which established the City of Oakland Police and Fire Retirement System ("PFRS") to provide retirement benefits for sworn members of the Oakland Police and Fire Departments; and

WHEREAS, the PFRS was closed to new members in 1976 and all subsequent sworn members of the Oakland Police and Fire Departments were placed in the State of California Public Employees Retirement System; and

WHEREAS, Section 2601 of the City Charter provides that the PFRS System shall be managed and administered by a Police and Fire Retirement Board; and

WHEREAS, Section 2601 of the City Charter further provides that the Mayor of the City of Oakland shall serve on the Police and Fire Retirement Board; and

WHEREAS, Section 2601 permits the Mayor, with the approval of the City Council, to designate a City officer or official to serve in his or her place and stead as a member of the Police and Fire Retirement Board for the term of his or her office; and

WHEREAS, the Mayor has designated the City Administrator to serve in his place and stead as a member of the Police and Fire Retirement Board, now therefore be it

RESOLVED, that the City Council approves the Mayor's designation of the City Administrator to serve in his place and stead as a member of the Police and Fire Retirement Board; and be it

FURTHER RESOLVED, that the City Administrator shall serve as the Mayor's designee for the balance of his four year term which commenced on January 8, 2007.

In Council, Oakland, California: **SEP 16 2008**

Passed By The Following Vote:

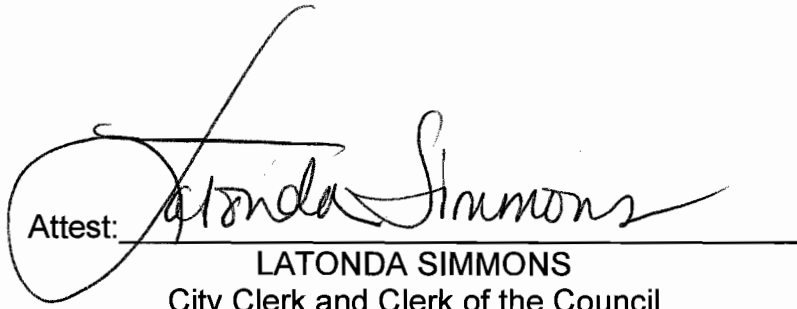
Ayes- Brunner, Kernighan, Nadel, Quan, Brooks, Reid, Chang, and
 President De La Fuente - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Attest:

A large, stylized handwritten signature in black ink, reading "Latonda Simmons". The signature is written over a horizontal line that serves as a separator between the signature and the printed name below.

LATONDA SIMMONS

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