

FILED
OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY

Nancy Chinn
OAKLAND CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION No. 81866 C.M.S.

A RESOLUTION (1) RESCINDING RESOLUTION NUMBER 81556 C.M.S. WHICH AUTHORIZED THE CITY ADMINISTRATOR TO SERVE AS THE MAYOR'S DESIGNEE ON THE POLICE AND FIRE RETIREMENT BOARD AND (2) APPROVING THE MAYOR'S DESIGNATION OF THE DIRECTOR OF FINANCE TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE POLICE AND RETIREMENT BOARD

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, Section 2601 of the City Charter provides that the Police and Fire Retirement 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 as one of seven members 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 place and stead as a member of the Police and Fire Retirement Board for the term of his office; and

WHEREAS, the City Council adopted Resolution Number 81556 C.M.S. on September 16, 2008 designating the City Administrator to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board; and

WHEREAS, the City Administrator has submitted, and the Mayor has accepted, a letter resigning from his position as the Mayor's designee on the Police and Fire Retirement Board; and

WHEREAS, in light of the City Administrator's resignation, the Mayor has designated the Director of Finance to serve in his place and stead as a member of the Police and Fire Retirement Board for the balance of his term; now therefore, be it

RESOLVED, that Resolution Number 81556 C.M.S. which designated the City Administrator to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board is hereby rescinded; and be it

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

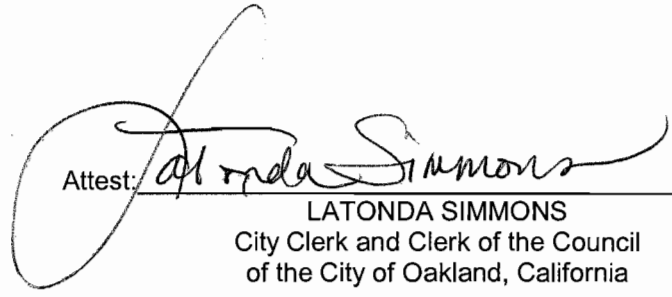
FURTHER RESOLVED, that the Director of Finance shall serve as the Mayor's designee for the balance of his four year term which commenced on January 8, 2007.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 17 2009

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0
ABSENT- 0
ABSTENTION- 0

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