

2017 DEC 26 PM 4:11

  
City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 87033 C.M.S.

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

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE YOUTH VENTURES JOINT POWERS AUTHORITY (JPA) THROUGH ITS FISCAL AGENT MARCUS A FOSTER EDUCATIONAL INSTITUTE DBA MARCUS FOSTER EDUCATION FUND (MFEF), IN THE AMOUNT OF \$150,000 PER YEAR FOR FISCAL YEARS 2017-2018 AND 2018-2019, FOR THE CITY OF OAKLAND'S ANNUAL CONTRIBUTION TO THE JPA**

**WHEREAS**, Alameda County, City of Oakland and Oakland Unified School District are committed to social justice for children, youth and families; and

**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**, 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**, Marcus Foster Education Fund (MFEF) and the JPA have agreed that MFEF will serve as the fiscal sponsor of the JPA; 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 totaling \$300,000 are available for FY 2017-2018 and FY 2018-2019 within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services Account (54629), DP900 Administrative Project (1000021), Citywide Activities Program (IP50); now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to execute an agreement with the Youth Ventures Joint Powers Authority through its fiscal agent MFEF in the amount of \$150,000 each year for FY 2017-2018 and FY 2018-2019, for the City of Oakland's annual contribution to the JPA; and be it

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 16 2018

**PASSED BY THE FOLLOWING VOTE:**

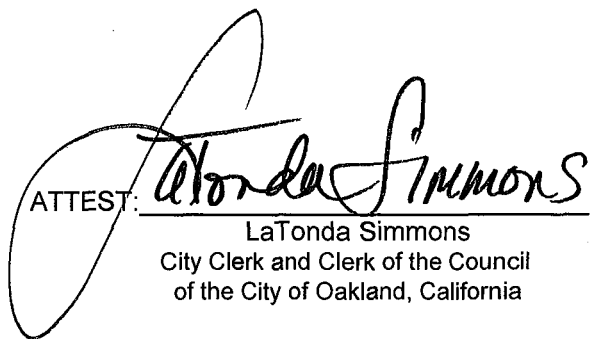
AYES - BROOKS, CAMPBELL-WASHINGTON, ~~AND~~ GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID → 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

excused - Gatto - 1

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