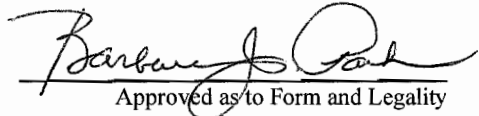


FILED
OFFICE OF THE CITY CLERK
OAKLAND


Approved as to Form and Legality

2009 MAR -5 PM 6:17 OAKLAND CITY COUNCIL

RESOLUTION No. 81841 C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF OAKPAC, OAKLAND METROPOLITAN CHAMBER OF COMMERCE INDEPENDENT EXPENDITURE COMMITTEE, MICHAEL COLBRUNO, SCOTT B. PETERSON v. CITY OF OAKLAND, OAKLAND PUBLIC ETHICS COMMISSION, U.S. DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA, CASE NO. CV 06-06366WHA, IN THE AMOUNT OF \$75,000.00 IN ATTORNEY'S FEES AS RESULT OF A CHALLENGE TO PROVISIONS OF OAKLAND'S CAMPAIGN REFORM ACT ("OCRA") THAT SET CONTRIBUTION LIMITS FOR POLITICAL ACTION COMMITTEES THAT MAKE INDEPENDENT EXPENDITURES

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of OakPAC v. City of Oakland; et al., City Attorney's File No. X02940, for the sum of Seventy-Five Thousand Dollars and No Cents (\$75,000.00) and stay of enforcement of Oakland Municipal Code sections 3.12.050(C)-(E) and 3.12.060(C)-(E).; and be it

FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps as may be necessary to effect said settlement; and be it

FURTHER RESOLVED: That the sum of Seventy-Five Thousand Dollars and No Cents (\$75,000.00) be payable to Plaintiffs OakPAC, , Oakland Metropolitan Chamber Of Commerce Independent Expenditure Committee, Michael Colbruno, Scott B. Peterson and James Sutton, Esq., their attorney for attorney's fees.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 17 2009, 20__

PASSED BY THE FOLLOWING VOTE:

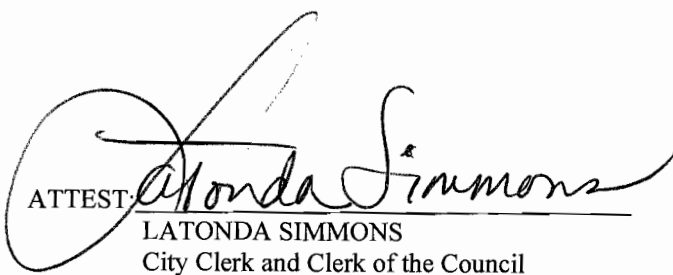
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIHGAN, NADEL, QUAN, REID and PRESIDENT BRUNNER - 7

NOES- 0

ABSENT- Reid - 1

ABSTENTION- 0

ATTEST


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