

M. Morodan

CITY ATTORNEY

2013 JAN 15 AM 10:20

OAKLAND CITY COUNCIL
RESOLUTION No 83969 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KIM McCOY WADE TO THE BUDGET ADVISORY COMMITTEE

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Kim McCoy Wade as a Mayoral representative to the Budget Advisory Committee to serve a two year term subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Kim McCoy Wade to the Budget Advisory Committee to serve a two-year term beginning May 26, 2012 and ending May 25, 2014, filling the seat previously held by Tina Sims.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

JUL 17 2012

AYES – BRUNNER, ~~WILLIAMS~~, NADEL, SCHAAF, DE LA FUENTE, BROOKS,
~~KAPLAN~~ AND PRESIDENT REID – 6

NOES – 0

ABSTENTIONS-

ABSENT- kernighan - 1

Excused- Kaplan - 1

ATTEST:

Latonda Simmons
LATONDA SIMMONS
City Clerk