

INTRODUCED BY AGENCY MEMBER \_\_\_\_\_

*Manuel S. H.*  
AGENCY COUNSEL  
OFFICE OF THE CITY CLERK  
OAKLAND

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**

2004 JUN 10 PM 4:47

**2004-95**  
RESOLUTION NO. \_\_\_\_\_ C.M.S.

**RESOLUTION ADOPTING THE OAKLAND REDEVELOPMENT AGENCY'S FISCAL YEAR 2004-2005 DEBT MANAGEMENT POLICY**

**WHEREAS**, an annual debt management policy which provides guidance to Oakland Redevelopment Agency (the "Agency") staff and the Board of the Agency by identifying parameters for issuing debt and for managing the Agency's debt portfolio would be beneficial to the Agency; and

**WHEREAS**, the proposed debt management policy is to be effective for the 2004-2005 fiscal year and until a subsequent policy is adopted; and

**WHEREAS**, the proposed debt management policy has been considered at a public meeting of the Agency;

**NOW THEREFORE BE IT RESOLVED**, as follows:

**Section 1. Debt Management Policy.** The Debt Management Policy of the Agency for fiscal year 2004-2005, in substantially the form attached hereto as Exhibit A, is hereby approved and adopted, with such changes, additions, amendments or modifications as are approved by the Agency Administrator, in consultation with Agency Counsel.

**Section 2. Effect.** This Resolution shall take effect immediately upon its passage.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 6 2004, 2004

**PASSED BY THE FOLLOWING VOTE:**

- AYES: - PRESIDENT DE LA FUENTE, BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, AND WAN - 8
- NOES - 0
- ABSENT - 0
- ABSTENTION - 0

ATTEST: *Ceda Floyd*  
CEDA FLOYD  
Secretary of the Agency and Clerk of the Council  
of the City of Oakland, California