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OAKLAND

09 JUL -1 PM 4:18

Approved as to Form and Legality

[Signature]
Deputy City Attorney

OAKLAND CITY COUNCIL

REVISED

Resolution No. 82139 C.M.S.

**RESOLUTION RE-APPOINTING JAMES MATTHEWS
AS THE DISTRICT TWO YOUTH MEMBER
OF THE CHILDREN'S FUND PLANNING AND OVERSIGHT COMMITTEE**

WHEREAS, City of Oakland Charter Section 1300 creates the Children's Fund Planning and Oversight Committee to oversee the KIDS FIRST! Oakland Children's Fund, which was established to help young people in Oakland grow to become healthy, productive and honorable adults; and

WHEREAS, Charter Section 1300 specifies that members of the Children's Fund Planning and Oversight Committee are to be appointed, two members by each Member of the City Council and three members by the Mayor, to serve one-year terms; and

WHEREAS, James Matthews is currently serving a one-year term as the District 2 Youth Representative on the Children's Fund Planning and Oversight Committee beginning August 1, 2008 and ending July 31, 2009; and

WHEREAS, Councilmember Patricia Kernighan has appointed James Matthews to an additional one-year term on the Children's Fund Planning and Oversight Committee beginning August 1, 2009 and ending July 31, 2010; now therefore, be it

RESOLVED, that by the appointment of Councilmember Kernighan the following individual is hereby confirmed:

James Matthews, District 2 Youth Representative, to the term beginning August 1, 2009 and ending July 31, 2010, for a period of one year as set forth in the Charter of the City of Oakland.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE: JUL 7 2009

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID AND ~~PRESIDENT~~
~~BROOKER~~ - 7
NOES - 0
ABSENT - Brunner - 1
ABSTENTION - 0

ATTEST: *[Signature]*
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California