

[INCLUDING EXHIBIT A]

INTRODUCED BY AGENCY MEMBER
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OAKLAND

APPROVED AS TO FORM AND LEGALITY
Ducelle S. H.
AGENCY COUNSEL

2004 MAY 26 AM 10:06

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. ____ C.M. **2004-31**, - =

RESOLUTION ADOPTING THE OAKLAND REDEVELOPMENT AGENCY'S INVESTMENT POLICY FOR FISCAL YEAR 2004-2005

WHEREAS, California Government Code Section 53646 requires the Oakland Redevelopment Agency (the "Agency") to annually review and adopt an Investment Policy (an "Investment Policy"); and

WHEREAS, last year, the Agency revised and adopted an Investment Policy for fiscal year 2003-2004; and

WHEREAS, a proposed Investment Policy for fiscal year 2004-05 is presented herewith, to be in effect until a subsequent policy is adopted; and

WHEREAS, the proposed Investment Policy has been considered at a public meeting of the Agency;

NOW THEREFORE BE IT RESOLVED that the proposed Oakland Redevelopment Agency Investment Policy for fiscal year 2004-2005, in substantially the form attached hereto as Exhibit A, is adopted.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 15 2004, 2004

PASSED BY THE FOLLOWING VOTE:

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

ATTEST: *Ceda Floyd*
CEDA FLOYD
Secretary of the Redevelopment Agency