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OAKLAND

22 FEB -3 PM 4:36

Approved As To Form And Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 89027 C.M.S.

RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTOPHER JOHNSON AS A MEMBER OF THE AFFORDABLE HOUSING & INFRASTRUCTURE (MEASURE KK) PUBLIC OVERSIGHT COMMITTEE

WHEREAS, on July 19, 2016, the City Council of the City of Oakland ("City") adopted Resolution No. 86335 C.M.S., which submitted to the November 8, 2016 statewide general election a proposed ordinance to authorize the issuance of \$600 million in general obligation bonds to fund various City infrastructure and affordable housing projects ("Measure KK"); and

WHEREAS, Measure KK was passed by Oakland voters on November 8, 2016; and

WHEREAS, Measure KK requires that the City Council establish a new Board or Commission or assign to an existing Board or Commission the responsibility for citizen oversight of Measure KK; and

WHEREAS, section 601 of the Charter of the City of Oakland authorizes the City Council to create by ordinance such boards and commissions as may be required for the proper operation of any function or agency of the City and prescribe the board's function, duties, powers, jurisdiction, number of members, and membership terms; and

WHEREAS, on October 20, 2020, the City Council adopted Ordinance No. 13619 C.M.S., which established pursuant to Charter Section 601 the Affordable Housing & Infrastructure Public Oversight Committee (Measure KK Committee) and prescribed the functions, duties, powers and terms of its members; and

WHEREAS, pursuant to Ordinance No. 13619 C.M.S., the Measure KK Committee shall be comprised of nine members that are appointed by the Mayor and confirmed by the City Council in accordance with Charter Section 601; and

WHEREAS, pursuant to Ordinance No. 13619 C.M.S., each Councilmember may nominate one Committee member to be appointed by the Mayor; and

WHEREAS, the Honorable Mayor Libby Schaaf hereby appoints **Christopher Johnson** as a member of the Measure KK Committee; subject to confirmation by the City Council; now, therefore, be it

RESOLVED: That pursuant to City Charter section 601, the City Council confirms the Mayor's appointment of **Christopher Johnson** to serve as a member of the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee for a three-year term beginning January 1, 2022 and ending December 31, 2024 filling the seat previously held by Ken Lupoff; and be it

FURTHER RESOLVED: That this Resolution shall take effect immediately upon its passage.

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 1 5 2022

PASSED BY THE FOLLOWING VOTE:

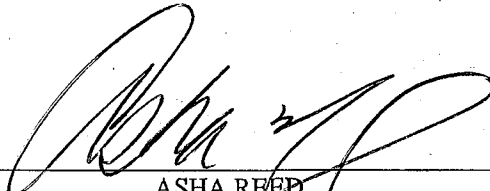
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California