CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MAYOR SHENG THAO (TO REPLACE FORMER MAYOR LIBBY SCHAAF), REAPPOINTING COUNCIL PRESIDENT NIKKI FORTUNATO BAS, AND APPOINTING COUNCILMEMBER KEVIN JENKINS (TO REPLACE FORMER COUNCILMEMBER SHENG THAO) TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY TO COMPLETE THE REMAINDER OF THE FOUR-YEAR TERM ENDING MARCH 1, 2025

WHEREAS, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

WHEREAS, Section V1.A.4 of the JPA Agreement states that trustee terms shall be for 4 years, subject to replacement at any time by the appointing authority; and

WHEREAS, the City Council's Rules of Procedures provide that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; and

WHEREAS, Council President Nikki Fortunato Bas recommends that Mayor Sheng Thao and Councilmember Kevin Jenkins be appointed to the Youth Ventures Joint Powers Authority Board of Trustees, and that she be reappointed for the remainder of the term; now, therefore, be it

RESOLVED: That Mayor Sheng Thao and Councilmember Kevin Jenkins are hereby appointed and Council President Bas is hereby reappointed to the Youth Ventures Joint Powers Authority Board of Trustees for the remainder of the four-year term commencing on March 2, 2021 and ending March 1, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID AND PRESIDENT FORTUNATO BAS

NOES – ABSENT – ABSTENTION –

ATTEST:

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