

DRAFT

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2012 JAN 26 PM 4:00

RESOLUTION NO. _____ C.M.S.

**RESOLUTION APPOINTING KEN HOUSTON AS A MEMBER OF THE
BUDGET ADVISORY COMMITTEE**

WHEREAS, Ordinance No. 74826 C.M.S. creates the Budget Advisory Commission; and

WHEREAS, appointments to the City's Boards and Commissions, including the Budget Advisory Committee, are governed by Section 601 of the Oakland City Charter; and

WHEREAS, Section 601 states that Members of boards and commissions shall be appointed by the Mayor subject to confirmation by the Council, however, if the Mayor does not submit for confirmation a candidate to fill the vacancy within 90 days of the date the vacancy first occurred, the Council may fill the vacancy; and for purposes of this Section, a seat filled by a holdover appointment will be considered vacant as of the expiration of the holdover's prior term of office; and

WHEREAS, Mario Juarez was appointed to the Budget Advisory Board as the District 6 Representative for the term beginning on April 20, 2009 and ending on April 19, 2011, thereby creating a vacancy for the District 6 seat; and

WHEREAS, the Mayor has failed to submit a candidate to fill the District 6 seat vacancy, and it has been well over 90 days since the vacancy first occurred on April 19th; and accordingly, pursuant to Section 601 Vice Mayor Brooks hereby nominates Ken Houston as the District 6 Representative of the Budget Advisory Committee; now, therefore, be it

RESOLVED, that by the nomination of Vice Mayor Desley Brooks, the following individual is hereby appointed to the term set forth below:

Ken Houston, to serve the term as the District 6 Representative beginning April 20, 2011 and ending April 19, 2013F filling a position formerly held by Mario Juarez.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL,
SCHAAF, and PRESIDENT REID

NOES

ABSENT

ABSTENTION

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California