STFICE OF THE CITY CLERA OAKLAND 13 OCT -3 PH 2: 47

Approved as to Farm and Legelity Attornev

## OAKLAND CITY COUNCIL Resolution No84658 C.M.S.

## RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF NIKOLE COLLINS-PURI TO THE BUDGET ADVISORY COMMITTEE

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Nikole Collins-Puri on the recommendation of Councilmember Gibson McElhaney to serve a two-year term on the Budget Advisory Committee subject to confirmation by the City Council; now therefore be it

**RESOLVED,** that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Nikole Collins-Puri to the Budget Advisory Committee to serve a two year term beginning May 25, 2013 and ending May 24, 2015, filling the seat previously held by Damon Eaves.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

OCT 1 5 2013

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, KARAR, SCHAAF, AND FRESHDENT KERMORAN - ()

NOES –  $\emptyset$ ABSTENTIONS- $\mathscr{O}$ ABSENT-Excused-Reid, Kernighan-2

ATTES ATONDA SIMMONS