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Approved as to Form and Legality City Attorney's Office

OAKLAND CITY COUNCIL RESOLUTION NO. 8 4 6 9 7 C.M.S.

INTRODUCED BY COUNCILMEMBER DESLEY BROOKS

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF KEN HOUSTON 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 reappointed Ken Houston as a District 6 representative on the recommendation of Councilmember Brooks to the Budget Advisory Committee to serve a two year term 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 Ken Houston to the Budget Advisory Committee to serve a two-year term beginning April 20, 2013 and ending April 19, 2015, filling the seat previously held by himself.

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

NOV 1 9 2013

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, PRODES SCHAAF AND PRESIDENT KERNIGHAN -7

NOES - Ø ABSENT- Ø ABSTENTION- 1/2

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of

MNONS

Oakland, California