

Oakland City Attorney's Office

**OAKLAND CITY COUNCIL**

17 AUG 31 PM 12:28

**86890**

Resolution No. \_\_\_\_\_ C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT GRANT FUNDS ON BEHALF OF THE CITY OF OAKLAND IN THE AMOUNT OF TWO HUNDRED SEVENTY-THREE THOUSAND FIVE HUNDRES THIRTY DOLLARS (\$273,530) FROM THE EAST BAY COMMUNITY FOUNDATION TO FUND 50% OF THE MAYOR'S FULL-TIME POLICY DIRECTOR OF EQUITY AND STRATEGIC PARTNERSHIPS POSITION IN FISCAL YEARS 2017-2018 and 2018-2019, THE FIRST HALF TO BE PAID UPON THE FOUNDATION'S RECEIPT OF THE SIGNED GRANT AGREEMENT AND THE BALANCE TO BE PAID BY JULY 1, 2018.**

**WHEREAS**, the Policy Director of Equity and Strategic Partnerships (DESP) is a senior policy advisor position to the Mayor, with the responsibility of creating, coordinating, and facilitating public/private/philanthropic partnerships fostering equitable opportunities and benefits for the people of Oakland; and

**WHEREAS**, the DESP is expected to work across sectors and City departments to ensure the highest levels of alignment, coordination and effectiveness of the many existing public/private partnerships, and to help create, raise funds for, and coordinate new partnerships to address the City's highest priorities; and

**WHEREAS**, the DESP will be expected to build deep and effective relationships across the City, including with key departmental staff, intermediary organizations, individual, corporate and private philanthropic entities, and representatives of the nonprofit sector; and

**WHEREAS**, the East Bay Community Foundation is funding 50% of the Policy Director of Equity and Strategic Partnerships position for a two-year period; and

**WHEREAS**, the Office of the Mayor has matching funds totaling \$273,530 over a two-year period available in General Purpose Fund (1010), Mayor's Organization (01111), Personnel Accounts (51XXX), Non-Project (1000001) and Mayor's Program (IPOI); and

**WHEREAS**, the grant funds will be deposited in Miscellaneous Grant Fund (2999), Mayor's Organization (01111), Other Grants: Private Party Account (46411), Project (1001446), and Mayor's Program (IPOI); now, therefore be it

**RESOLVED:** That the City Administrator or her designee is hereby authorized to accept and appropriate grant funds from the East Bay Community Foundation in the amount of \$273,530.00 to be used to pay for 50% of the salary for the Director of Equity and Strategic Partnership position for two years, \$136,765.00 to be allocated each year, provided that the City provides matching funds in an equal amount; and be it

**FURTHER RESOLVED:** That the East Bay Community Foundation shall submit the first payment of \$136,765.00 to the City upon the Foundation's receipt of the signed grant agreement and shall pay the City the balance of \$136,765.00 by July 1, 2018.

**FURTHER RESOLVED:** That the \$273,530.00 in grant funds shall be deposited in the Miscellaneous Grant Fund (2999) and appropriated in the Miscellaneous Grant Fund (2999), Mayor's Organization (01111), Personnel Accounts (51XXX), Project (1001446), and Mayor's Program (IPOI) in fiscal years 2017- 2018 and 2018- 2019; and be it

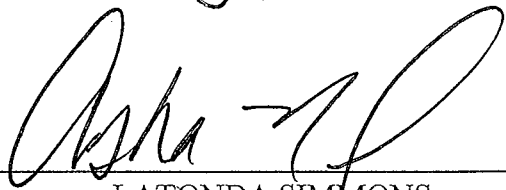
**FURTHER RESOLVED:** That \$273,530.00 shall be allocated from the Mayor's budget, from the General Purpose Fund (1010), to provide the required matching funds; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement with the East Bay Community Foundation to accept and appropriate funds in the amount of \$ 273,530.00 to be used for the Director of Equity and Strategic Partnership position.

IN COUNCIL, OAKLAND, CALIFORNIA, **SEP 19 2017**

PASSED BY THE FOLLOWING VOTE: *September 19, 2017*

AYES- *Bray, Campbell, Washington, Crallo, McElhaneey, Guillen, Halb, Kaplan & President Reid*  
NOES - *0*  
ABSENT *0*  
ABSTENTION - *0*

ATTEST:   
\_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California