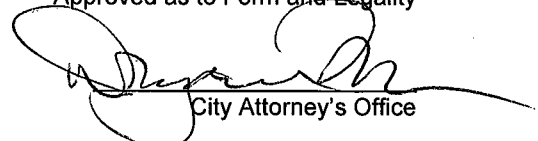


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City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87865 C.M.S.

RESOLUTION RATIFYING ACTIONS TAKEN BY THE MAYOR DURING THE OAKLAND CITY COUNCIL 2019 ANNUAL RECESS IN CONFORMANCE WITH RULE 21 OF THE COUNCIL'S RULES OF PROCEDURE CODIFIED IN RESOLUTION NO. 87044 C.M.S., PASSED FEBRUARY 6, 2018

WHEREAS, the City Council has taken its Annual Recess beginning August 1, 2019 and ending September 10, 2019; and

WHEREAS, pursuant to Rule 21 of the Council's Rules of Procedure codified in Resolution No. 87044 C.M.S., passed February 6, 2018 certain authority to take actions on behalf of the City Council is delegated to the Mayor during the Annual Recess, which includes authority to approve interagency agreements, grant agreements and tax levies that cannot be deferred for Council approval following the recess; and

WHEREAS, the Mayor took action on several matters that could not be deferred to the Council for the reasons explained in the agenda reports/resolutions for each item, as follows:

August 6, 2019 – City of Oakland Recess Agenda

- Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The County Of Alameda Fire Department For The Oakland Fire Department To Provide Emergency Services Within The City Of Emeryville For The Period Of July 1, 2019 Through June 30, 2020, For The Amount Of Two Hundred Thousand Six Hundred And Fifty-Two Dollars (\$200,652), With Two One-Year Options To Extend The Agreement; And (2) To Accept The Above- Referenced Funds

August 13, 2019 – City of Oakland Recess Agenda

- Resolution Amending Resolution No. 87761 C.M.S., Which Authorized The City Administrator To Enter Into Grant Agreements With Various Organizations And Non-Profits To:

- 1) Add Saint Mary's Center, Our Family Coalition, Center For Empowering Refugees & Immigrants, Inc., Alameda County Community Food Bank, Young Men's Christian Association Of The East Bay, 18 Reasons, Asian Health Services, Mercy Retirement & Care Center, Spectrum Community Services, Inc., Urban Strategies Council, West Oakland Health Center, Alameda Health Consortium, Youth Spirit Artworks, Oakland Unified School District, Oakland Technical High School, Oakland Firesafe Council, S.A.V.E. Center For Community Change And Empowerment, And Mandela Partners; And
- 2) To Increase The Grant Award To Service Opportunity For Seniors/Meals On Wheels, Eden I&R Inc., Friends Of Peralta Hacienda Historical Park, And Oakland Parks And Recreation Foundation In Accordance With Fiscal Years 2019-2021 Biennial Budget Adopted By The Oakland City Council.

August 20, 2019 – City of Oakland Recess Agenda

- Resolution Amending Resolution No. 87756 C.M.S., Which Authorized Grant Agreements To Provide Violence Intervention Services, To Increase The Award To East Bay Asian Youth Center By \$100,000 To Pilot A Juvenile Gang Intervention Program Through A Second Chance Act Grant In Partnership With Alameda County Probation Department From July 1, 2019 To June 30, 2020.
- Resolution Fixing The Rate Of Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-2019 For Voter-Approved Indebtedness; now, therefore, be it

RESOLVED: That the Oakland City Council does hereby ratify the above-mentioned actions taken by the Mayor during the City Council Annual Recess commencing August 1, 2019 and ending September 10, 2019.

IN COUNCIL, OAKLAND, CALIFORNIA,

SEP 17 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, ~~DAWSON~~ ~~MOORE~~ ~~HANSEN~~ KALB, ~~REED~~ TAYLOR, ~~THAO~~ AND PRESIDENT KAPLAN - 5

NOES - 0

ABSENT - 2 *McElhaney & Reid*

ABSTENTION - 0

Excused - 1 Thao

ATTEST:

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