

FILED
OFFICE OF THE CITY CLERK
APPROVED FOR FORM AND LEGALITY
2019 DEC -5 PM 3:56
CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 87950 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF MEMBERS OF THE BUSINESS TAX BOARD OF REVIEW

WHEREAS, City of Oakland ("City") Charter Section 601 provides, among other things, that the City Council may create by ordinance advisory, appellate or rule-making boards and commissions and prescribe their function, duties, powers, and jurisdiction, and that members of boards and commissions shall be appointed by the Mayor, subject to confirmation by the affirmative vote of five members of the City Council ("Council"); and

WHEREAS, pursuant to Oakland Municipal Code Section 5.04.550, the Business Tax Board of Review ("BTBR") consists of the City Auditor; the City Administrator; an employee of the City selected by the City Administrator; and two community members nominated by the Mayor and appointed by the Council each for a term of four years; and

WHEREAS, pursuant to Oakland Municipal Code Section 5.04.550, the City Administrator and the City Auditor may each deputize in writing filed with the BTBR for such period or for such hearings as may be desired, a person to serve as his/her designee to the BTBR; therefore, be it

RESOLVED, that the Council hereby confirms the Mayor's appointment of the following individuals to the BTBR, as set forth below:

1. The City Auditor.
2. The City Administrator.
3. An employee selected by the City Administrator.

4. Charles R. "Chip" Conradi, to serve a four-year term from October 1, 2019 to September 30, 2023, filling one of the seats designated for a community member selected by the Mayor; and be it

FURTHER RESOLVED: That this Resolution shall take effect immediately upon passage.

In Council, Oakland, California,

DEC 1 0 2019

Passed By The Following Vote:

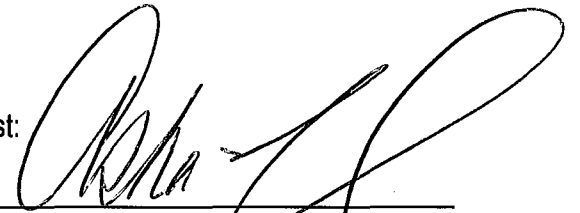
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND
PRESIDENT KAPLAN - 8

Noes- 0

Absent- 0

Abstention- 0

Attest:



LaTonda Simmons City Clerk
and Clerk of the Council
of the City of Oakland, California