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OFFICE OF THE CITY CLERK
OAKLAND

2021 MAR 11 PM 4:58

APPROVED AS TO FORM AND LEGALITY

Michael J. Smith
CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 88542 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF, COUNCIL PRESIDENT NIKKI FORTUNATO BAS, PRESIDENT PRO TEMPORE SHENG THAO, CHIEF OF POLICE LERONNE ARMSTRONG, AND DIRECTOR OF THE HUMAN SERVICES DEPARTMENT SARA BEDFORD, TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY AND ASSISTANT CHIEF OF POLICE DARREN ALLISON AS THE OFFICIAL ALTERNATE FOR CHIEF OF POLICE LERONNE ARMSTRONG

WHEREAS, on July 25, 2006, the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

WHEREAS, Section VI.A.4 of the JPA Agreement states that trustee terms shall be for four (4) years, subject to replacement at any time by the appointing authority; and

WHEREAS, The City Council's Rules of Procedure provide that "... the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council;" now, therefore, be it

RESOLVED: That the following are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees for complete four year terms commencing March 2, 2021 and ending March 1, 2025:

- Mayor Libby Schaaf
- Council President Nikki Fortunato Bas
- President Pro Tempore Sheng Thao
- Chief of Police Leronne Armstrong
- Director of the Human Services Department Sara Bedford; and be it

FURTHER RESOLVED: That Assistant Chief of Police Darren Allison is hereby appointed as the official alternate to the Youth Ventures Joint Powers Authority Board of Trustees for Chief of Police Leronne Armstrong, for a complete four year term commencing March 2, 2021 and ending March 1, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 16 2021

PASSED BY THE FOLLOWING VOTE:

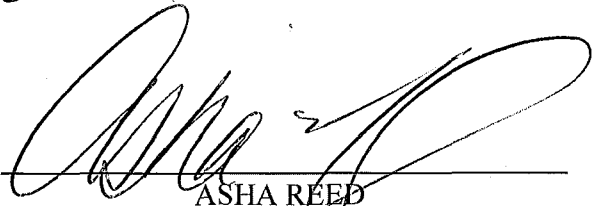
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED

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