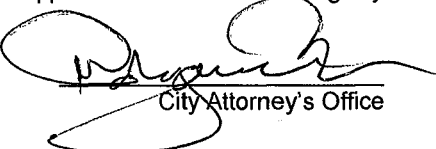


FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JAN 24 AM 9:43

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

RESOLUTION APPOINTING COUNCILMEMBER NOEL GALLO AS ALTERNATE VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE ANNUAL LEAGUE OF CALIFORNIA CITIES' 2019 CONFERENCE, AND AUTHORIZING COUNCILMEMBER NOEL GALLO TO TRAVEL TO LONG BEACH, CALIFORNIA TO ATTEND THE 2019 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE FROM OCTOBER 16-19, 2019 AND APPROVING RELATED TRAVEL EXPENSES

WHEREAS, the City of Oakland is a Member City of the League of California Cities; and

WHEREAS, the Bylaws of the League of California Cities, Article V, Section 3 (a) state: "Designation. Each Member City may, with the approval of the city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates;" and

WHEREAS, the City Council's Rules of Procedure, Rule 6 (Resolution, No 87044 C.M.S.) states that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council;" and

WHEREAS, the Council President wishes to appoint Councilmember Noel Gallo as the City of Oakland's Alternate Voting Delegate to the Annual League of California Cities Conference from October 16-19, 2019; and

WHEREAS, City Council Resolution No. 82800 C.M.S. approved by Council on June 1, 2010 establishes a policy that Councilmembers, when seeking Council approval for travel, shall indicate whether City funds will be used when travel involves airline transportation and lodging and of the cost of airline, lodging, per diem and conference fees when City funds are used as well as the source of City and/or Redevelopment Agency funding that will be used to cover the travel; and

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the estimated costs for Councilmember Gallo's costs are \$400 for airline/mileage/parking/, \$600 for lodging, \$250 for per diem, and \$830 for conference fees, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund to travel to Long Beach, CA to attend the Annual League of California Cities Conference, October 16-19, 2019; now, therefore, be it

RESOLVED: That Councilmember Noel Gallo is hereby appointed the City of Oakland's Alternate Voting Delegate for the Annual League of California Cities' 2019 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Gallo is authorized to travel to Long Beach, California to attend the Annual League of California Cities 2019 Annual conference, and expenses incurred for Councilmember Gallo for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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