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**DRAFT**

City Attorney's Office

## OAKLAND CITY COUNCIL

### RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

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**RESOLUTION AUTHORIZING COUNCILMEMBER DAN KALB TO TRAVEL TO SACRAMENTO, CALIFORNIA TO ATTEND THE LEAGUE OF CALIFORNIA CITIES' HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING ON JUNE 8, 2018 AND TO LONG BEACH, CALIFORNIA TO ATTEND THE LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE ON SEPTEMBER 12-14, AND BE REIMBURSED FOR NECESSARY EXPENSES**

**WHEREAS**, Councilmember Dan Kalb, an appointed Delegate to the League of California Cities and member of the League's Housing and Community Development Committee, attended the Committee's meeting in Sacramento, CA on June 8, 2018 and is planning on traveling to Long Beach, CA on September 12, 2018 to attend the Committee's meeting on September 12-14, 2018; and

**WHEREAS**, City Council Resolution No. 82800 C.M.S. approved by the Council on June 1, 2010 requires that, when Councilmembers seek Council approval for using City funds for travel, their agenda materials shall indicate whether travel involves airline transportation and lodging and shall provide an estimate of the cost of airline, lodging, per diem and conference fees and the source of City funding that will be used to cover the travel costs; and

**WHEREAS**, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Councilmember Kalb on June 8 was \$108 for mileage reimbursement and parking and the estimated cost for Councilmember Kalb on September 12-14 is \$525 in registration fees, up to \$390 for one night of lodging, up to \$224 for two days of per diem, and up to \$350 for air fare; and

**WHEREAS**, in compliance with City Council Resolution No. 82800 C.M.S., the source of City funding that will be used to cover the travel costs will be the City Council Contingency Project funds; and

**WHEREAS**, Councilmember Dan Kalb seeks City Council approval of the aforementioned estimated costs to travel to Sacramento, CA and Pomona, CA to attend the League of California Cities' Housing and Community Development Committee meetings; now, therefore, be it

**RESOLVED:** That all expenses incurred for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN,  
KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

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