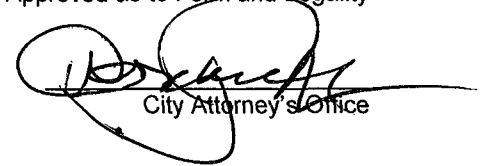


18 JUL 12 PM 3:37

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87256 = C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

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,

JUL 1 0 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~7~~ ⁸ CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN, AND PRESIDENT REID - 7

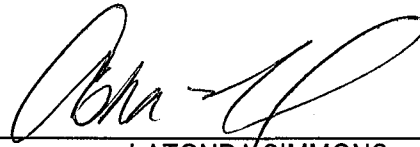
NOES - 0

ABSENT - 0

ABSTENTION - 0

1 Excused - Reid

ATTEST:



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