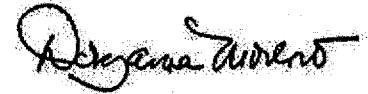


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Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88774 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING COUNCILMEMBER NOEL GALLO AS THE CITY OF OAKLAND'S CONFERENCE VOTING DELEGATE, APPOINTING COUNCILMEMBER CARROLL FIFE AS THE CITY OF OAKLAND'S FIRST CONFERENCE ALTERNATE DELEGATE AND APPOINTING PRESIDENT PRO TEMPORE SHENG THAO AS THE CITY OF OAKLAND'S SECOND CONFERENCE ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES 2021 ANNUAL CONFERENCE TAKING PLACE IN SALT LAKE CITY, UTAH FROM NOVEMBER 18-20, 2021, INCLUDING APPROVAL OF TRAVEL EXPENSES FOR ATTENDING 2021 CONFERENCE

WHEREAS, the City of Oakland is a Member City of the National League of Cities; 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 Rules for Conduct of the National League of Cities, Section 4.2 states: "Designation and Certification of Voting Delegates and Alternates - Prior to the Annual Conference, each member city shall designate one (1) voting delegate and may designate one (1) first alternate and one (1) second alternate to cast the city's vote or votes at the Annual Conference; and

WHEREAS, in June 2021, Council adopted a set of budget and policy priorities that the Council appointees shall advocate for; and

WHEREAS, the Council President wishes to appoint Councilmember Noel Gallo as the City of Oakland's Conference Voting Delegate to the National League of Cities' 2021 Annual Conference, to appoint Councilmember Carroll Fife as the first alternate Conference Voting Delegate, and to appoint President Pro Tempore Sheng Thao as the second alternate Conference Voting Delegate; 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 Councilmembers Gallo, Fife and Thao are \$396 each for per diem (includes lodging: \$128 per day and Meals & IE: \$56 per day), \$500 for airline/mileage/parking, and \$845 each for conference fees, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Councilmembers Gallo, Fife and Thao seek City Council approval of the aforementioned costs to travel to Salt Lake City, UT to attend the National League of Cities 2021 Annual conference; now, therefore, be it

RESOLVED: That Councilmember Noel Gallo is hereby appointed the City of Oakland's Conference Voting Delegate for the National League of Cities' 2021 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Carroll Fife is hereby appointed the City of Oakland's first alternate conference voting delegate for the National League of Cities 2021 Annual Conference; and be it

FURTHER RESOLVED: That President Pro Tempore Sheng Thao is hereby appointed the City of Oakland's second alternate conference voting delegate for the National League of Cities 2021 Annual Conference; and be it

FURTHER RESOLVED: That Councilmembers Gallo, Fife and Thao are authorized to travel to Salt Lake City, UT to attend the National League of Cities 2021 Annual conference, and all expenses incurred for Councilmembers Gallo, Fife and Thao incurred for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: **JUL 26 2021**

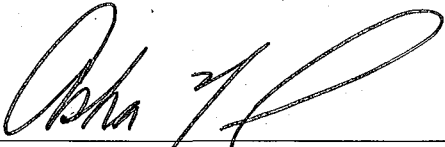
AYES- FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


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