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Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87283 C.M.S.

INTRODUCED BY COUNCILMEMBER LYNETTE GIBSON MCELHANEY

RESOLUTION AUTHORIZING REIMBURSEMENT FOR COUNCILMEMBER LYNETTE GIBSON MCELHANEY'S COSTS OF APPROXIMATELY \$1,674 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO WASHINGTON, DC FOR ATTENDANCE AT THE ANNUAL LEGISLATIVE CONFERENCE OF THE CONGRESSIONAL BLACK CAUCUS FOUNDATION FROM SEPTEMBER 12 - 16, 2018

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 shall provide an estimate 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 costs; and

WHEREAS, Councilmember Lynette Gibson McElhaney in order to meet with legislators, regulatory agencies, foundations, and think tanks interested in contributing to the vitality of Oakland will travel to the Annual Legislative Conference of the Congressional Black Caucus Foundation from September 12th to September 16th; and

WHEREAS, the Annual Legislative Conference is the leading policy conference on issues impacting African Americans where thought leaders, legislators and concerned citizens engage on economic development, civil and social justice, public health and education issues through over 70 policy forums; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Councilmember Lynette Gibson McElhaney's travel to Washington, DC is approximately up to \$650 for airfare, up to \$56 in per diem costs for four days for a total of approximately \$224, and approximately \$800 in total lodging costs for the four nights; 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 from the City Council Contingency Project fund; and

WHEREAS, Councilmember Lynette Gibson McElhaney seeks Council approval of the aforementioned estimated costs; now, therefore, be it

RESOLVED: That all expenses incurred for said travel of Councilmember Lynette Gibson McElhaney to attend the Annual Legislative Conference of the Congressional Black Caucus Foundation in Washington, DC from September 12th to September 16th are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 24 2018

PASSED BY THE FOLLOWING VOTE:

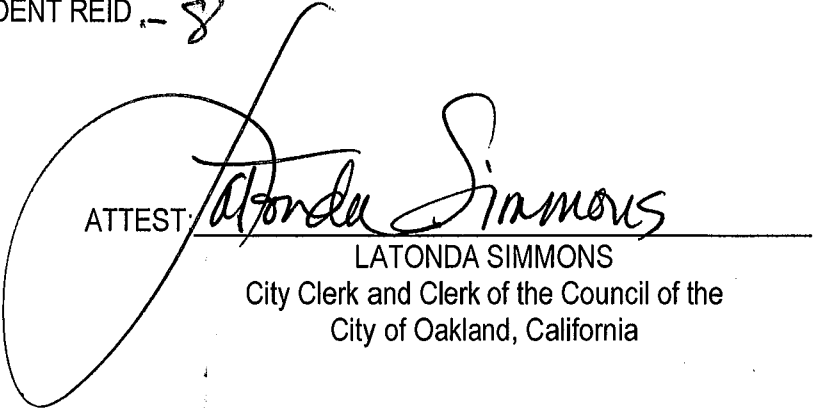
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, GIBSON
MCELHANEY AND PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



A large, stylized handwritten signature in black ink, which appears to read "Latonda Simmons". The signature is written over a horizontal line that serves as a signature line.

LATONDA SIMMONS

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