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OAKLAND

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APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 89369 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS AND
COUNCILMEMBER DAN KALB

RESOLUTION DESIGNATING COUNCILMEMBER DAN KALB AS THE CITY OF OAKLAND'S VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE ANNUAL LEAGUE OF CALIFORNIA CITIES' 2022 CONFERENCE SEPTEMBER 7-9, 2022 IN LONG BEACH, AND AUTHORIZING REIMBURSEMENT FOR NECESSARY EXPENSES FOR ATTENDANCE AT THE 2022 CONFERENCE (REGISTRATION FEES, HOTEL, AIR FARE, AND PER DIEM) FROM THE CITY COUNCIL CONTINGENCY PROJECT FUND

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) states: "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. 88266 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 Council resolution;" and

WHEREAS, the Council President recommends the appointment of Dan Kalb as the City of Oakland's Voting Delegate for the Annual Conference and Expo of the League of California Cities in Long Beach, California from September 7-9, 2022 (the Conference); and

WHEREAS, at the Conference, a cross-section of California city elected officials, mayors, council members, city managers, city clerks, city attorneys, fiscal officers and other city staff will be engaged in detailed discussions with over 100 speakers into best practices and current policy issues affecting cities such as Oakland included but not limited to housing, homelessness, sustainability, climate resilience, and transportation; and

WHEREAS, 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 transportation and lodging and shall provide an estimate of the cost of transportation, lodging, per diem and conference fees when City funds are used as well as the source of City funding that will be used to cover said travel expenses; and

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the costs are estimated to be \$1,750 (including Councilmember Kalb's conference registration fees, airfare, hotel, and per diem); and

WHEREAS, the City Council Contingency Project fund is the source of City funding that will be used to cover these travel costs; and

WHEREAS, Councilmember Dan Kalb seeks Council approval of the aforementioned estimated costs to travel to and attend the Conference; now, therefore, be it

RESOLVED: That Councilmember Dan Kalb is hereby designated as the City of Oakland's Voting Delegate for the Conference; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

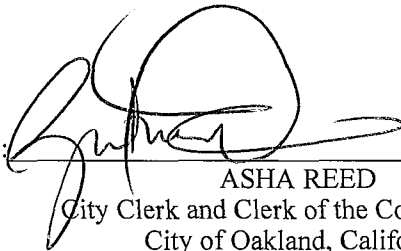
PASSED BY THE FOLLOWING VOTE:

JUL 26 2022

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

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:



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