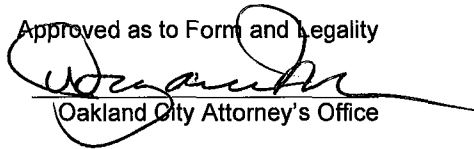


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Approved as to Form and Legality

  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

**RESOLUTION (1) APPOINTING ABEL GUILLÉN AS THE CITY OF OAKLAND'S VOTING DELEGATE AND COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY AS THE CITY OF OAKLAND'S ALTERNATE VOTING DELEGATE TO THE NATIONAL LEAGUE OF CITIES' 2016 ANNUAL BUSINESS MEETING, TAKING PLACE IN PITTSBURGH FROM NOVEMBER 16 TO 19, 2016 AND (2) AUTHORIZING REIMBURSEMENT FOR COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY'S COSTS OF APPROXIMATELY \$2,067.50 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO THIS MEETING**

**WHEREAS**, the City of Oakland is a Member City of the National League of Cities; 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 Business Meeting, each member city shall designate 1 voting delegate and may designate 1 first alternate and one second alternate to cast the city's vote or votes at the Annual Business Meeting; and

**WHEREAS**, the City Council's Rules of Procedure (Resolution, No 82580 C.M.S.) state 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 Oakland City Council appointed Councilmember Abel Guillén as the delegate and Council President Lynette Gibson McElhaney as the alternate delegate to the 2015 National league of Cities Annual Business Meeting (Resolution, No. 85833); and

**WHEREAS**, the Council President wishes to re-appoint Councilmember Abel Guillén as the City of Oakland's Voting Delegate to the National League of Cities' 2016 Annual Conference and to reappoint herself as the alternate delegate; and

**WHEREAS**, Councilmember Abel Guillén has indicated that he will be unable to attend and, so, Council President Lynette Gibson McElhaney will attend as the alternate 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 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**, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Council President Lynette Gibson McElhaney's travel to Pittsburgh, PA is approximately \$379.46. for airfare, up to \$56 in per diem costs for four days for a total of approximately \$224, \$625 in conference registration costs, and approximately \$839.04 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 City Council Contingency Project fund; now, therefore be it

**RESOLVED**: That Councilmember Abel Guillén is hereby appointed the City of Oakland's Voting Delegate for the National League of Cities' 2016 Annual Conference; and be it further

**FURTHER RESOLVED**: That Council President Lynette Gibson McElhaney is hereby appointed the City of Oakland's Alternate Voting Delegate for the National League of Cities' 2016 Annual Conference; and be it further

**FURTHER RESOLVED**: That all expenses incurred by President Lynette Gibson McElhaney for the aforementioned travel are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS

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