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City Attorney's Office

## OAKLAND CITY COUNCIL

### RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

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#### **RESOLUTION AUTHORIZING COUNCILMEMBERS DAN KALB & LYNETTE GIBSON MCELHANEY AND PRESIDENT PRO TEMPORE ABEL GUILLÉN TO TRAVEL TO ONTARIO, CALIFORNIA TO ATTEND LEAGUE OF CALIFORNIA CITIES' POLICY COMMITTEE MEETINGS ON MARCH 30 AND 31, 2017**

**WHEREAS**, Councilmember Dan Kalb, the City's representative on the League of California Cities' Board of Directors and a member of the League's Housing, Community, and Economic Development Policy Committee, will represent the City at the League's Housing, Community, and Economic Development Policy Committee meeting in Ontario, CA on March 30, 2017; and

**WHEREAS**, Councilmember Lynette Gibson McElhaney, a member of the League of California Cities' Public Safety Policy Committee, will represent the City at the League's Public Safety Policy Committee meeting in Ontario, CA on March 30, 2017; and

**WHEREAS**, President Pro Tempore Abel Guillén, a member of the League of California Cities' Revenue and Taxation Policy Committee, will represent the City at the League's Revenue and Taxation Policy Committee meeting in Ontario, CA on March 31, 2017; 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 estimated cost for Councilmember Kalb is \$175 for airfare, \$105 for one night of lodging, up to \$56 for one day of per diem, and up to \$20 for ground transportation; and

**WHEREAS**, in compliance with City Council Resolution No. 82800 C.M.S., the estimated cost for Councilmember Gibson McElhaney is \$250 for airfare, up to \$56 for one day of per diem, and up to \$20 for ground transportation; and

**WHEREAS**, in compliance with City Council Resolution No. 82800 C.M.S., the estimated cost for President Pro Tempore Guillén's is \$190 for airfare, up to \$56 for one day of per diem, and up to \$20 for ground transportation; 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**, Councilmembers Dan Kalb and Lynette Gibson McElhaney and President Pro Tempore Abel Guillén seek City Council approval of the aforementioned estimated costs to travel to Ontario, CA to attend upcoming League of California Cities policy committee meetings; now, therefore, be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California