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Office of the Honorable Lynette Gibson McElhaney

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Councilmember ~ District 3

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Date: July, 18th, 2018

To: Members of the City Council

Cc: LaTonda Simmons, City Clerk

Barbara Parker, City Attorney

From: Councilmember Lynette Gibson McElhaney

Re: Authorization for Travel Reimbursement for the 2018 CBC Foundation Conference

## Dear Members of the City Council:

Please find attached a resolution authorizing reimbursement for my travel to the 2018 Congressional Black Caucus (CBC) Foundation conference this September in Washington, DC. I look forward to representing the City of Oakland during this conference and to bringing back information on legislation, resources and networks that can help move our City forward.

Signed,

Councilmember Lynette Gibson McElhaney



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Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO.	C.M.S	3.

## INTRODUCED BY COUNCILMEMBER LYNETTE GIBSON MCELHANEY

**AUTHORIZING** RESOLUTION 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 12<sup>th</sup> to September 16<sup>th</sup>; 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 12<sup>th</sup> to September 16<sup>th</sup> are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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