

RESOLUTION NO. 2011-027

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN BUENAVENTURA AMENDING PART
IX OF THE CITY COUNCIL PROTOCOLS
ENTITLED "COUNCILMEMBER ADMINISTRATIVE
SUPPORT"

Whereas, Part IX of the City Council Protocols currently sets forth the Council's rules relating to expenses incurred by Councilmembers in the performance of their official duties; and

Whereas, by this Resolution the City Council is amending the rules set forth in Part IX of the City Council Protocols adding a section entitled, "Council Travel Budget" in a manner that conforms such rules to the requirements of AB 1234.

Now, Therefore, be it resolved by the City Council of the City of San Buenaventura that Part IX of the City Council Protocols is hereby amended to add the following:

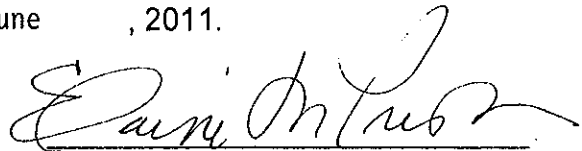
8. Council Travel Budget

1. The City Council travel budget will be broken out as a separate line item in the City Council budget.
2. Each City Councilmember will be allocated one-seventh of the travel budget.
3. No Council authorization for any travel, including out of state travel, will be required so long as the travel is within each Councilmember's travel budget.
4. Council office staff will track each Councilmember's travel expenses against each Councilmember's allocation on a fiscal-year-to-date basis. This will be reported to the Council quarterly and available to the Mayor and all Councilmembers at any time.
5. When a Councilmember reaches his or her fiscal year allocation, no further travel expenses will be authorized at the expense of the City for the remainder of the fiscal year.

6. Any Councilmember may seek to augment his or her fiscal year travel allocation by requesting additional funding from the Council. The request must include: (1) the purpose of the additional funding, (2) the goal the Councilmember is seeking to achieve on behalf of the City, (3) the estimated cost of the travel, and (4) the source of funds in the Council budget for the additional expense.
7. Any Councilmember who does not expend their current fiscal year allocation may request staff to increase the City Council's next fiscal year travel budget by the amount of the unexpended allocation in the current year.

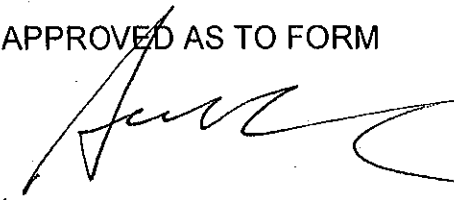
9. Expense Reimbursement.

PASSED and ADOPTED this 6th day of June , 2011.



Elaine M. Preston, CMC
Interim City Clerk

APPROVED AS TO FORM



Ariel Pierre Calonne
City Attorney

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF SAN BUENAVENTURA)

I, Sara A. Carver, Deputy City Clerk of the City of San Buenaventura, California, certify that the foregoing Resolution was passed and adopted by the City Council of the City of San Buenaventura at a regular meeting on June 6, 2011, by the following vote:

AYES: Councilmembers Brennan, Weir, Morehouse, Andrews,
Monahan, Deputy Mayor Tracy and Mayor Fulton.

NOES: None.

ABSENT: None.

WITNESS WHEREOF, I have set my hand and affixed the seal of the City of San Buenaventura on June 6, 2011.


Deputy City Clerk

