

RESOLUTION NO. 2016-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA APPROVING PAYMENT FOR MAYOR DESMOND AND COUNCIL MEMBER ORLANDO TO ATTEND THE SANDAG BOARD RETREAT, AND CITY COUNCIL MEMBERS AND CITY STAFF TO ATTEND THE SAN MARCOS CHAMBER OF COMMERCE "STATE OF THE CITY ADDRESS"

WHEREAS, the Compensation and Reimbursement Policy ("Policy") of the City of San Marcos ("City") allows the City Council ("Council") to approve payment for or reimbursement of expenses of officials for the performance of official duties; and

WHEREAS, the City Council has reviewed the meeting listed below for compliance with the Regulations and the Policy, and finds that said meeting is in compliance therewith.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marcos finds that attendance of Mayor Desmond and Council Member Orlando at the SANDAG Board Retreat on February 8-10, 2017, and City Council Members and City Staff to attend the San Marcos Chamber of Commerce "State of the City Address" on February 28, 2017, which complies with the requirements of the Policy and Regulations, and is approved for payment by the City, inasmuch as the meeting involves significant public purpose and will promote and support programs that benefit City residents.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Marcos, California this 14th day of February, 2017, by the following roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

James M. Desmond, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos