

**RESOLUTION NO. 15-\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL DESIGNATING COUNCIL MEMBER LIBRERS AS THE CITY'S DELEGATE TO ATTEND THE SILICON VALLEY MAYORS' CHINA TRIP, AUTHORIZING THIS TRAVEL FROM SEPTEMBER 19 THROUGH SEPTEMBER 27, 2015, AND AUTHORIZING THE REIMBURSEMENT OF RELATED INCIDENTAL EXPENSES**

**WHEREAS**, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), is authorized to approve travel for governmental purposes that are for the benefit of the City; and

**WHEREAS**, the reasons supporting the adoption of this Resolution approving certain travel for Council Member Librers as an official delegate of the City are set forth in detail in that certain City Council Staff Report entitled "Council Member Librers' Travel in connection with The Silicon Valley Mayors' China Trip" submitted for City Council consideration at its meeting of September 2, 2015 (the "Report"), the contents of which Report are incorporated herein by this reference; and

**WHEREAS**, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

**WHEREAS**, the activities allowed under this Resolution do not constitute a project under the provisions of California Environmental Quality Act of 1970; and

**WHEREAS**, the City Council determines based upon all of the information contained in the administrative record for consideration in the adoption of this Resolution that adoption of this Resolution is in the public interest and serves a legitimate governmental purpose for the City.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:**

**Section 1.**     **Recitals.** The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

**Section 2.**     **Approval and Authorization.** The City Council does further resolve, order and/or direct as follows:

- a. That Council Member Librers is hereby designated as the City's representative and delegate to attend the Silicon Valley Mayors' China Trip from September 19 through September 27, 2015 and that such travel is hereby approved; and
- b. That Council Member Librers may receive reimbursement of those incidental travel expenses related to this approved travel that are not otherwise paid by others up to Two Thousand Dollars (\$2,000) pursuant to and in accordance with applicable City policies, procedures and practices and as set forth in the Report.

**Section 3.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of the City of Morgan Hill at its meeting held on this 2<sup>nd</sup> day of September, 2015 by the following vote:

<b>AYES:</b>	<b>COUNCIL MEMBERS:</b>
<b>NOES:</b>	<b>COUNCIL MEMBERS:</b>
<b>ABSTAIN:</b>	<b>COUNCIL MEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCIL MEMBERS:</b>

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**STEVE TATE, Mayor**

**ATTEST:**

**DATE:** \_\_\_\_\_

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**Irma Torrez, CITY CLERK**

**∞ CERTIFICATION ∞**

**I, Irma Torrez, City Clerk of the City of Morgan Hill, California,** do hereby certify that the foregoing is a true and correct copy of Resolution No. 15-\_\_\_\_, adopted by the City Council at the meeting held on September 2, 2015.

**WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.**

**DATE:** \_\_\_\_\_

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**Irma Torrez, CITY CLERK**