

TO: James L. App, City Manager
FROM: Deborah Robinson, Deputy City Clerk
SUBJECT: Designation of Voting Delegate and Alternate for
2008 League of California Cities Annual Conference – September 24-27, 2008
DATE: August 19, 2008

Needs: For the City Council to consider designating a delegate and alternate to the League of California Cities Annual Conference, September 24-27, 2008.

Facts:

1. Each member city has a right to cast one vote on matters pertaining to League policy at the Conference.
2. In order to vote at the Annual Business meeting the City Council must designate a voting delegate and may designate a voting delegate alternate. The Conference Credentials Committee will require a copy of the resolution that reflects the action designating voting delegates.
3. The voting delegate and alternate must be registered to attend the conference. Councilmember Strong is the only representative from the City attending the conference this year.

POLICY
REFERENCE:

League of California Cities Voting Procedures for Annual Conference
League of California Cities Bylaws, Article 5, Section 3

FISCAL
IMPACT:

There is no fiscal impact to the City.

OPTIONS:

- a. Adopt Resolution No. 08-XXX designating Councilmember Fred Strong as voting delegate to the 2008 League of California Cities Annual Conference.
- b. Amend, modify, or reject above option.

RESOLUTION NO. 08-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DESIGNATING DELEGATE AND ALTERNATE TO FOR 2008 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

WHEREAS, the City of El Paso de Robles is a member of good-standing of the League of California Cities; and

WHEREAS, representatives of the City will be attending the 2008 League Annual Conference in Long Beach, CA, September 24-27; and

WHEREAS, each member city has a right to cast one vote on matters pertaining to League policy at the Conference; and

WHEREAS; consistent with League bylaws, a city's voting delegate and alternate must be designated by City Council action; and these individuals are identified in the Voting Delegate Form provided to the League Credential Committee.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of El Paso de Robles does designate Councilmember Fred Strong as delegate to the 2008 League of California Cities Annual Conference.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 19th day of August 2008 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Frank R. Mecham, Mayor

ATTEST:

Deborah D. Robinson, Deputy City Clerk



CITY: _____

**2008 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by September 5, 2008. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting, voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this special area will be limited to individuals (voting delegates and alternates) who are identified with a special stamp on their conference badge. If your city's voting delegate and alternates wish to sit together at the Business Meeting, they are all encouraged to sign in at the Voting Desk in order to obtain the identifying stamp that will admit them to the special voting area.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

ATTEST (I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate.)

Name: _____

Phone: _____

Title: _____

Date: _____

Please complete and return by September 5 to:

League of California Cities
ATTN: Mary McCullough
1400 K Street
Sacramento, CA 95814

FAX: (916) 658-8240