

RESOLUTION NO. 18-24

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
AMENDING ITS EXPENSE REIMBURSEMENT AND USE
OF PUBLIC RESOURCES POLICY REGARDING CITY
COMMISSIONERS

RECITALS

A. The City of South El Monte takes its stewardship over the use of its limited public resources seriously. Periodically, the City Council has adopted ordinances and resolutions relating to expenses actually and necessarily incurred by public officials in connection with their official duties on City business.

B. A number of residents volunteer their time to participate in City government as advisory commissioners advising the Council on issues such as planning and land use, community services, and honoring and promoting the armed services. The City Council would like to reimburse such residents for the time spent attending meetings and other City activities.

C. Historically, the City has reimbursed Planning Commissioners and Community Services Commissioners for attendance at noticed public meetings of their respective Commissions, and attending seminars and conferences on behalf of the City. The City Council would like to reimburse members of the Patriotic Commission for attending publicly noticed Patriotic Commission meetings.

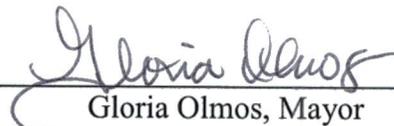
D. This policy satisfies the requirements of Gov't Code §§ 53232.2 and 53233.3, supplements the definition of actual and necessary expenses for purposes of state law relating to permissible uses of public resources by Commissioners.

NOW THEREFORE, THE SOUTH EL MONTE CITY COUNCIL HEREBY RESOLVES:

Section 1. The City Council hereby authorizes a \$100 monthly stipend for each member of the Patriotic Commission. In order to receive a stipend in a particular month, a member must attend at least one Patriotic Commission meeting that month.

Section 2. The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 27th day of March, 2018.



Gloria Olmos, Mayor

ATTEST:

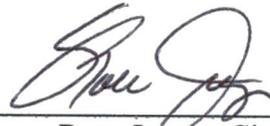


Rose Juarez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Rose Juarez, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 18-24 was passed and approved by the City Council of the City of South El Monte at a Regular meeting of said Council held on the 27th day of March, 2018, and that said Resolution was adopted by the following vote:

AYES: Acosta, Angel, Retamoza, (Mayor) Olmos
NOES: None
ABSENT: Delgado
ABSTAIN: None



Rose Juarez, City Clerk