

RESOLUTION NO. 17-8432

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REPEALING RESOLUTION NO. 11-7849 AND AMENDING THE
OFFICIAL TRAVEL POLICY FOR THE MAYOR AND CITY
COUNCIL MEMBERS**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City Council of the City of Santa Clara takes its stewardship of the City's;

WHEREAS, public resources should only be used when there is a substantial benefit to the City of Santa Clara;

WHEREAS, the City of Santa Clara has had for many years policies governing proper incurring and reimbursement of expenses by its public officials;

WHEREAS, the Official Travel Policy by Mayor and City Council Members attached hereto as Exhibit A, provides guidance and criteria for elected and appointed officials on the use and expenditure of City of Santa Clara resources, as well as the standards against which those expenditures will be measured; and

WHEREAS, the Official Travel Policy by Mayor and City Council Members supplements the definition of actual and necessary expenses for purposes of state laws relating to permissible uses of public resources, and the definition of necessary and reasonable expenses for purposes of federal and state income tax laws.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. Repealing of Prior Resolution: Resolution No. 11-7849 is hereby repealed in its entirety.
2. That the Official Travel Policy by Mayor and City Council Members attached hereto as Exhibit A is hereby adopted by the City Council of the City of Santa Clara.
3. Constitutionality, severability. If any section, subsection, sentence, clause, phrase, or word of this resolution is for any reason held by a court of competent jurisdiction to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the

remaining portions of the resolution. The City of Santa Clara, California, hereby declares that it would have passed this resolution and each section, subsection, sentence, clause, phrase, and word thereof, irrespective of the fact that any one or more section(s), subsection(s), sentence(s), clause(s), phrase(s), or word(s) be declared invalid.

4. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 16th DAY OF MAY 2017, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:	Davis, Kolstad, Mahan, O'Neill and Watanabe and Mayor Gillmor
NOES:	COUNCILORS:	None
ABSENT:	COUNCILORS:	Caserta
ABSTAINED:	COUNCILORS:	None

ATTEST: *Simat Madhi*
For ROD DIRIDON, JR.
CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Official Travel Policy by Mayor and City Council Members