

RESOLUTION NO. ____-2022

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
AMENDING THE WRITTEN POLICY FOR EXPENSE REIMBURSEMENT
FOR CITY OFFICIALS PURSUANT TO AB 1234**

WHEREAS, the City Council adopted Resolution 3028-2006 establishing a written policy for expense reimbursement for City Officials pursuant to AB 1234 at its regular meeting of October 10, 2006; and

WHEREAS, on September 10, 2007, the City Council adopted Resolution 3113-2007 amending the expense reimbursement policy; and

WHEREAS, the expense reimbursement policy requires further amendment to the meal per diem reimbursement rate for consistency with Citywide practices and meal expense reimbursement; and

WHEREAS, the travel advance policy requires amendment to allow the Finance Department adequate time for processing; and

WHEREAS, the amendments have been incorporated into the written expense reimbursement policy attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby adopt the amended written policy for expense reimbursement for City Officials pursuant to AB 1234 as shown in Exhibit A attached hereto.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of November, 2022, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk