***THE FOLLOWING RESOLUTION WAS INTRODUCED BY CITY COUNCIL MEMBER \_\_\_\_\_\_\_\_\_\_\_; AND SECONDED FOR INTRODUCTION BY COUNCIL MEMBER \_\_\_\_\_\_\_\_\_\_\_***

***RESOLUTION NO. 22-09***

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR PLANNING AND ZONING COMMISSIONS MEMBERS KAREN GAUTREAUX AND MICHAEL PIERCE TO ATTEND THE KEEPING HISTORY ABOVE WATER CONFERENCE IN NORFOLK, VA FROM MAY 15 – 18, 2022 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS,** On September 11, 2008 the Mandeville City Council approved Ordinance No.08-37, revised through Ordinance 13-02, which adopted travel policies for all City of Mandeville employees, non- classified employees, and elected officials; and

**WHEREAS,** Section “H”, General Specifications, Department Policies, of the Travel Policy requires that out-of-state travel expenses for any member of the City Council or any member of standing boards and/or commissions of the City be authorized by resolution of the City Council in a public meeting; and

**WHEREAS,** Planning and Zoning Commissions Members Karen Gautreaux and Michael Pierce desire to attend the Keeping History Above Water Conference in Norfolk, VA, from May 15 – 18, 2022.

**WHEREAS,** Travel expenses include hotel, conference registration fees and airfare.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the City Council of the City of Mandeville in regular session assembled on the day of \_\_\_\_\_\_\_\_\_ that the travel expenses be authorized and approved for Planning and Zoning Commissions Members Karen Gautreaux and Michael Pierce to attend the Keeping History Above Water Conference in Norfolk, VA, from May 15 – 18, 2022.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES:

NAYS:
ABSENT:
ABSTENTIONS:

And the resolution was declared adopted this \_\_\_\_ day of March, 2022.

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Kristine Scherer Jason Zuckerman

Clerk of Council Council Chairman