675 Wildwood Avenue Rio Dell, CA 95562



TO:

Mayor and Members of the City Council

FROM:

Karen Dunham, City Clerk

THROUGH:

Kyle Knopp, City Manager

DATE:

August 15, 2023

SUBJECT:

Resolution No. 1587-2023 - Designation of Voting Delegate

for League of California Cities

RECOMMENDATION

Approve Resolution No. 1587-2023 designating Mayor Debra Garnes as the voting delegate and Amanda Carter as the voting delegate alternate for the League of California Cities Annual Conference and Expo September 20-22, 2023.

BUDGETARY IMPACT

None

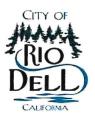
BACKGROUND AND DISCUSSION

The League's 2023 Annual Conference & Expo is scheduled for September 20-22, 2023. An important part of the conference is the member-driven General Assembly which will take place on Friday, September 22, 2023, at such time, the League membership considers and acts on resolutions that establish League policy.

In order for the City's representative to vote at the General Assembly, a voting delegate and alternate must be designated by the City Council in the form of a Resolution. A copy of the completed Voting Delegate Form along with a copy of the adopted resolution must be returned to the League's office prior to Monday, August 28, 2023, to allow the League staff time to establish voting delegate records prior to the conference.

ATTACHMENTS:

Resolution No. 1587-2023 Voting Delegate Form



RESOLUTION NO. 1587-2023 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2023 ANNUAL CONFERENCE

WHEREAS, the League of California Cities bylaws requires the governing body to designate the City's voting delegate and up to two alternates; and

WHEREAS, Mayor Debra Garnes was previously appointed by the City Council as the representative to the League of California Cities, with Mayor Pro Tem Amanda Carter as the alternate.

NOW, THEREFORE, the City Council of the City of Rio Dell does hereby resolve that *Debra Garnes, Mayor*, is hereby appointed to serve as the City's voting delegate at the League of California Cities Annual Conference & Expo on September 20-22, 2023, and *Amanda Carter, Mayor Pro Tem* as the designated alternate voting delegate.

I HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed, and adopted at a regular meeting of the City Council of the City of Rio Dell, held on the 15th day of August 2023 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	
	Debra Garnes, Mayor
ATTEST:	
Karen Dunham, City Clerk	



CITY: Rio Dell

2023 ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to Cal Cities office by <u>Monday, August 28, 2023.</u> 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 <u>one voting delegate and up to two alternates.</u>

To vote at the General Assembly, 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 General Assembly. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the voting delegate desk.

1. VOTING DELEGATE		
Name: Debra Garnes	Email: garnesol@cityofriodell.ca.ga	
Title: Mayor	•	
2. VOTING DELEGATE - ALTERNATE	3. VOTING DELEGATE - ALTERNATE	
Name: Amanda Carter	Name:	
Title: Mayor Pro Tem	Title:	
Email: <u>Cartera e cityofriodell.ca.go</u> v	Email:	
ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES OR		
ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).		
Name:	Email:	
Mayor or City Clerk:(signature)	Date: Phone:	

Please complete and email this form to <u>votingdelegates@calcities.org</u> by Monday, August 28, 2023.