

**RESOLUTION NO. 151**

**FRESNO LOCAL AGENCY FORMATION COMMISSION  
FRESNO COUNTY, CALIFORNIA**

|   |                       |  |
|---|-----------------------|--|
| IN THE MATTER OF APPROVING )<br>REIMBURSEMENT OF EXPENSES )<br>FOR ATTENDING THE "ONE VOICE )<br>D.C." CONFERENCE IN )<br>WASHINGTON D.C. ) | )<br>)<br>)<br>)<br>) | APPROVED REIMBURSEMENT OF<br>EXPENSES NOT TO EXCEED \$2,525<br>FOR ATTENDING THE "ONE VOICE D.C."<br>CONFERENCE IN WASHINGTON D.C. |
|---|-----------------------|--|

---

**WHEREAS**, at its January 13, 2016 meeting, the Commission discussed funding a member of LAFCo to represent the Commission at the One Voice D.C." trip for elected officials, business leaders, and staff that is scheduled for April 16-21, 2016;

**WHEREAS**, "One Voice D.C." is Fresno COG's regional advocacy effort that assembles a public-private delegation to visit Congressional and federal departmental representatives in Washington, D. C. to educate them about Fresno County's regional priorities and needs as they work to develop policy on transportation reauthorization, water, and economic development. An example of the COG's regional priorities is attached as Attachment "A"; and

**WHEREAS**, though regional advocacy is not directly a LAFCo objective, a LAFCo representative on the "One Voice D.C." trip generally promotes the Commission's goals for orderly, logical, and efficient service delivery; and

**WHEREAS**, LAFCo's Financial and Accounting Procedures' travel reimbursement policies limit lodging to \$150 per night but permit this reimbursement rate to be exceeded under certain circumstances and per diem is limited to \$60 per day but may be increased to \$75 when traveling to high cost cities and Washington D.C. is identified as a High-cost locality in the 2014-2015 Special Per Diem Rates.

**NOW, THEREFORE, BE IT RESOLVED** that the Fresno Local Agency Formation Commission does **HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER** as follows:

**Section #1.** This Commission approves expenditures not to exceed \$2,525 from the Contingency Fund (account # 51170) for the purposes described above.

**Section #2.** This Commission finds that the circumstances exist that support an increase in the specified maximum reimbursement rate for lodging and per diem.

**Section #3.** This Commission identifies Commissioner Santoyo to represent the Fresno LAFCo on the 2016 "One Voice D.C." Conference in Washington D.C.

**Section #4.** This Commission assigns responsibility to Commissioner Santoyo to complete the registration form and convey it to the Fresno COG "One Voice D.C." project manager in a timely manner.

**ADOPTED THIS 10<sup>th</sup> DAY OF FEBRUARY, 2016, BY THE FOLLOWING VOTE:**

**AYES: COMMISSIONERS PEREA, PARRA, SANTOYO, SILVA**

**NOES COMMISSIONER PACHECO**

**ABSENT: NONE**

**STATE OF CALIFORNIA)  
COUNTY OF FRESNO )**

**CERTIFICATION**

**I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 10<sup>th</sup> day of February, 2016.**

  
\_\_\_\_\_  
**David E. Fey, Executive Officer  
Fresno Local Agency Formation Commission**