

RESOLUTION

A RESOLUTION APPROVING TRAVEL AND REIMBURSEMENT OF TRAVEL-RELATED EXPENSES AS REQUIRED BY ARTICLE II, SECTION 9 OF THE CHARTER OF THE CITY OF OKLAHOMA CITY

WHEREAS, Article II, Section 9 of The Charter of The City of Oklahoma City states that travel by the Mayor or Council on behalf of The City requires prior approval by a two-thirds vote of the Council where reimbursement of expenses will be sought; and

WHEREAS, Councilwoman Nice, Councilwoman JoBeth Hamon, Councilman Bradley Carter and Councilman James Cooper request approval for travel related City business to the attend the Innovations and Solutions for Ending Unsheltered Homelessness Conference, March 4-6, 2024 in San Francisco, CA; and

WHEREAS, the City business-related reasons for the travel is to engage in opportunities to attend roundtable discussions, plenaries, and workshops focused on emerging issues surrounding unsheltered homelessness. In addition to regular workshops, the conference will offer a variety of session formats to provide attendees exciting new ways to learn, engage, and foster connections

WHEREAS, based on the best information available to City staff as of this date, the estimated expense for each Council member is \$3,303.00; with a total cost of such travel estimated to be \$13,212.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The City of Oklahoma City that the said travel is hereby approved and that all actual expenses incurred in such travel be reimbursed upon filing and approval of proper claim forms with appropriate supporting data.

ADOPTED BY THE COUNCIL AND SIGNED BY THE MAYOR OF THE CITY OF OKLAHOMA CITY this 16TH day of JANUARY, 2024

ATTEST:

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR