RESOLUTION NO. 15 –20

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, REVISING CERTAIN POLICIES WITH RESPECT TO THE REIMBURSEMENT OF CITY-RELATED TRAVEL EXPENSES INCURRED BY COUNCILMEMBERS AND CITY STAFF; PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, from time to time, members of the City Council of the City of Doral (the "City") and employees of the City must travel outside the boundaries of the City in order to transact business on behalf of the City; and

WHEREAS, historically, City Council members and City employees are reimbursed for the reasonable travel expenses incurred by them on such travel on behalf of the City; and

WHEREAS, the City Council wishes to revise certain policies with respect to the reimbursement of City-related travel expenses incurred by members of the City Council and employees of the City.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Travel Reimbursement Policy.</u> The City Council hereby establishes the following policies with respect to City-related travel by members of the City Council of the City of Doral and employees of the City:

A. The City shall not reimburse for any hotel or other lodging costs incurred for travel that is less than twenty (20) miles from the boundaries of the City.

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- B. The City shall not reimburse for any transportation expenses (other than gas mileage or the costs of public transportation) for any travel that is less than forty (40) miles from the boundaries of the City.
- C. For all City-related travel, the City shall provide food and beverage reimbursement payments in the following manner:
 - a. Mayor and City Councilmembers: \$100.00 per diem;
 - b. City employees: \$75.00 per diem; and/or
 - c. As set by the City Council on an annual basis in the corresponding fiscal year City budget.

Section 3. Implementation. The City Manager is hereby authorized to take such further action as may be necessary to implement the provisions and purpose of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Vice Mayor Ruiz, who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 28 day of January, 2015.

LUIGI<mark>/</mark>BORIA, MAYOR

ATTEST:

CONNIE DIAZ, INTERIM CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

WEISS, SEROTA, HELFMAN, COLE, BIERMAN & POPOK, PL

CITY ATTORNEY