RESOLUTION NO. 11 - 43

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA ESTABLISHING CERTAIN POLICIES WITH RESPECT TO THE REIMBURSEMENT OF CITY-RELATED TRAVEL EXPENSES INCURRED BY COUNCILMEMBERS AND CITY STAFF; 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 establish 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 AS FOLLOWS: Section 1. 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-five (25) miles from the boundaries of the City.
- 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 one hundred (100) miles from the boundaries of the City.
- C. The City shall not reimburse for any entertainment or alcoholic beverage consumption expenses incurred on City-related travel unless otherwise specifically approved by the City Council.
- D. Receipts or other appropriate documentation shall be required for the reimbursement of all expenses incurred by Councilmembers.
- E. If a City Council member receives reimbursement for City-related travel expenses, the City Council member shall, within thirty (30) days of the trip in question, submit to the City Clerk a written report regarding the trip in question and the benefits received by the City.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

[Section left blank intentionally]

The foregoing Resolution was offered by Vice Mayor DiPietro who moved its adoption.

The motion was seconded by Councilman Cabrera and upon being put to a vote, the

vote was as follows:

Mayor Juan Carlos BermudezYesVice Mayor Michael DiPietroYesCouncilman Luigi BoriaYesCouncilman Pete CabreraYesCouncilwoman Ana Maria RodriguezYes

PASSED and ADOPTED this 13th day of April, 2011.

JUAN CAR RMUDEZ, MAYOR

ATTEST:

BARBARA HERRÈRA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL: JIMMY MORALES. **CITY ATTORNEY**