## **RESOLUTION NO. 1073**

## A RESOLUTION OF THE CANBY CITY COUNCIL AUTHORIZING THE MAYOR AND CITY COUNCIL MEMBERS TO OFFICIALLY SANCTION TRADE PROMOTION OR FACT-FINDING MISSIONS OR TRIPS; OFFICIALLY DESIGNATE NEGOTIATIONS OR ECONOMIC DEVELOPMENT ACTIVITY; AND APPROVE PAYMENT OF EXPENSES.

WHEREAS, state ethics laws restrict the ability of the Mayor and City Council members to accept gifts from sources with a legislative or administrative interest; and

WHEREAS, gifts related to reasonable travel expenses such as food and lodging are exempt from the restrictions of the ethics laws, if the gift is related to officially designated negotiations or economic development activity or officially sanctioned trade promotion or factfinding missions or trips; and

WHEREAS, under the state administrative rules that were in effect until March 5, 2010, local elected officials, including city council members, could authorize their own expenses for officially designated negotiations or economic development activity or for officially sanctioned trade promotion or fact-finding missions or trips; and

WHEREAS, under the state administrative rules adopted by the Oregon Government Ethics Commission on March 5, 2010, only specified local elected officials, not including the Mayor and City Council members, may authorize their own expenses for officially designated negotiations or economic development activity or for officially sanctioned trade promotion or fact finding missions or trips; and

WHEREAS, the state administrative rules provide that payment of expenses for local Mayors and City Council members must be approved by the governing body unless the governing body authorizes specified persons to provide that approval.

NOW, THEREFORE, BE IT RESOLVED by the Canby City Council that:

SECTION 1: The City of Canby hereby expresses its approval to authorize the Mayor and City Council members to officially sanction trade-promotion and fact-finding missions and trips, to officially designate negotiations and economic development activities, and to approve acceptance of payment for his or her own reasonable expenses for officially designated or officially sanctioned activities. This resolution shall take affect October 6, 2010.

ADOPTED by the Canby City Council on the 6th day of October, 2010

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Melody Thompson/ Mayor

ATTEST:

VQ Kimberly Scheafer, CMC City Recorder