

**RESOLUTION NO. 2019-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,  
CALIFORNIA, ADOPTING REVISION TO COUNCIL POLICY NO. 300-3, CITY  
CREDIT CARDS, MEALS, MEETINGS, AND TRAVEL EXPENSES**

**Whereas**, Government Finance Officers Association recommends governments formally adopt financial policies that define boundaries, manage risk, clarify intent, promote governance accountability, and define shared understanding; and

**Whereas**, the City Council adopted the City Council Policy No. 300-3 in 2006 that provides guidance in use of City issued credit cards, costs of meals, meetings, and travels; and

**Whereas**, California Government Code §54952.3 establishes that the legislative body's compensation and stipend does not include actual costs for travel, meals, or lodging is not considered compensation or stipend; and

**Whereas**, Revision of Council Policy 300-3 incorporates new understanding from California Government Code §54952.3 removes allowance of reimbursement based on per diem rates; and

**Whereas**, the City Council has determined revision of the City of Lake Elsinore City Council Policy No. 300-3 allows of reimbursement or payment meals, meetings, and travel expense based on actual costs and is in the best interest of the City and the community; and

**Whereas**, the City Council desires to adopt the revision of the City of Lake Elsinore's Council Policy 300-3 "City Credit Cards, Meals, Meetings, and Travel Expenses."

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,  
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The attached Exhibit A, City of Lake Elsinore Revised City Council Policy 300-3, is hereby adopted and made a part of this resolution.

**Section 2.** This Resolution shall take effect from and after the date of its passage and adoption.

**Passed and Adopted** on this 12th day of March, 2019.

\_\_\_\_\_  
Steve Manos, Mayor

**Attest:**

\_\_\_\_\_  
Mark Mahan  
Deputy City Clerk

STATE OF CALIFORNIA                    )  
COUNTY OF RIVERSIDE                ) ss.  
CITY OF LAKE ELSINORE                )

I, Mark Mahan, Deputy City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2019- \_\_\_\_\_ was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of March 12, 2019, and that the same was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Mark Mahan  
Deputy City Clerk