

# RESOLUTION NO. 2003-162

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF APR - 1 2003

A Resolution of the Council of the City of Sacramento Declaring Its Intent to Take Appropriate Steps to Eliminate the Practice Whereby the City Council Receive Payments for Attending the Meetings of Boards of Separate Legal Entities

Whereas, on March 26, 2003, the Compensation Commission approved a motion of intent to establish the compensation of the City Council of Sacramento, at a base salary of \$50,000.00 and a range of additional benefits,

Whereas, in passing its motion of intent establishing the City Council's compensation, the Commission indicated that this compensation was intended to be the full and complete compensation of the City Council for their services, including their service on the boards of separate legal entities that require representation by members of the City Council, such as the Regional Sanitation District, Sacramento Flood Control Agency or the Redevelopment Agency, and that the City Council would no longer collect the payments made for attending meetings of these boards;

Whereas, the Commission asked that the Council address the issue of continuation of the foregoing practice of payment to the City Council for attending meetings of the boards of separate legal entities;

Whereas, the Compensation Commission understands that payments by separate legal entities for the Council's attendance at their Board meetings will continue and these payments will be deposited in the City's General Fund;

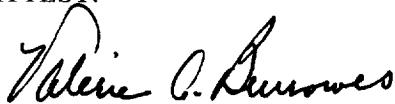
Whereas, the City Council met on March 25, 2003 and approved a resolution declaring that the Council's intent is to take the appropriate steps to eliminate the practice whereby the Mayor receives payment for attending meetings of the boards of separate legal entities;

Now Therefore Be It Resolved by the Council of the City of Sacramento:

It is the intent of the Council to take the appropriate steps necessary to eliminate the practice of the members of the City Council receiving payment for attending meetings of the boards of separate legal entities on which the members of the City Council sit by virtue of being on the City Council, and to do so upon the Compensation Commission taking final action to establish the compensation of the City Council in a manner generally consistent with its March 26, 2003 motion.

  
MAYOR

ATTEST:

  
City Clerk

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