

**RESOLUTION AMENDING COUNCIL POLICY #CP-19
REGARDING USE OF CITY DISCRETIONARY FUNDS BY CITY COUNCIL
NO. 2016-29**

WHEREAS, Council Policy #CP-19, as adopted by Resolution 2011-43, provides for the use of City discretionary funds by City Council for attendance at functions and activities; and

WHEREAS, paragraph A of #CP-19 allocates \$1,500 per calendar year for each member of the City Council for use as discretionary funds as provided in the said Council Policy; and

WHEREAS, this City Council desires to approve the amount of discretionary funds for use by each City Council Member per calendar year to be \$500.00 effective the 1st day of January, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

1. Paragraph A of Council Policy #CP-19 regarding the use of City funds as discretionary funds by members of the City Council for attendance at functions or activities not budgeted as part of the City budget is amended to read as follows:
 - A. Each year an amount shall be allocated for use by each member of the City Council for attendance at functions and activities that are in addition to those functions and activities intended for attendance by members of the City Council authorized for payment in paragraph C below. Commencing the year 2015, the amount allocated for each individual member of the City Council is \$500 per calendar year and said amount shall remain in effect until changed by action of the City Council. Such funds allocated for attendance by individual members of the City Council has been and shall continue to be referred to as "Discretionary Funds".
2. All other terms and provisions of Council Policy #CP-19 remain unchanged and in full force and effect.

RESOLVED AND PASSED THIS 21ST DAY OF MARCH, 2016.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk