

RESOLUTION NO. 5707

RESOLUTION SETTING FORTH THE COMPENSATION AND REIMBURSEMENT POLICY FOR THE MAYOR AND CITY COUNCIL AND REPEALING RESOLUTION NO. 3328

WHEREAS, a policy describing when it is appropriate for the Mayor or a City Councilor to seek reimbursement of expense was set forth in Resolution No. 3328; and

WHEREAS, to provide a guideline for elected officials to follow as they carry out City business, the Mayor and City Council deemed it necessary to designate the purpose of their monthly compensation and to set forth a policy on the reimbursement of their out-of-pocket expenses.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that City Councilors shall be compensated at a rate to be determined during the budget process in lieu of ordinary incurred expenses for conduct of in-city municipal business. Due to IRS regulations, this reimbursement is considered as salary; and

BE IT FURTHER RESOLVED that out-of-city municipal business may be reimbursed at actual cost. Requests for reimbursement shall be made in writing in the same manner and subject to the same documentation as required for requests for employee expense reimbursements (current Finance Policy F-02-2008, Mileage Reimbursement; and F-03-08-002, Travel Reimbursement). Reimbursements may be a taxable fringe benefit under IRS regulations.

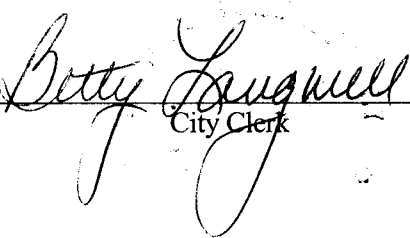
BE IT FURTHER RESOLVED that spouse expenses are not reimbursable by the City; and

BE IT FURTHER RESOLVED that Resolution Number 3328 is hereby repealed.

DATED AND EFFECTIVE THIS 24TH DAY OF NOVEMBER 2008.

  
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Mayor

ATTEST:

  
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City Clerk