

146
City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 8 Ordinance/Resolution# 12-053

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of September 19, 2011
 (Adoption Date)

TITLE: A RESOLUTION DESIGNATING A VOTING DELEGATE AND AN ALTERNATE TO ATTEND THE ANNUAL BUSINESS MEETING OF THE NATIONAL LEAGUE OF CITIES ON SATURDAY, NOVEMBER 12, 2011, IN PHOENIX, ARIZONA.

PURPOSE(S) OF ACTION:

To designate a voting delegate and an alternate.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Esther Martinez	<u>Department/Section:</u> Legal/City Clerk	<u>Phone:</u> 541-2115
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The National League of Cities (NLC) is requesting that all municipalities officially designate a voting delegate and an alternate. The voting delegate must pick up the city's voting card at the Credentials Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote.

The voting delegate and alternate do not have to be elected officials. However, they should be registered and plan on attending the conference.

The voting delegate will cast a vote on behalf of the municipality during the Annual Business Meeting which will be held November 12, 2011 in Phoenix, Arizona.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", 2011 Annual Conference Voting Delegate form.
3. Attachment "A", Letter from NLC, Executive Director Donald J. Borut dated August 19, 2011.
4. Attachment "B", NLC Number of Votes table.

(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted? N/A	Yes	<input type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
	<input type="checkbox"/>	<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue? N/A	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$_____ for FY__.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

N/A

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the resolution without appointing a voting delegate and an alternate.
2. Vote "No"; The City of Las Cruces would not have a voting delegate and an alternate to represent the City of Las Cruces during the NLC's Annual Business Meeting.
3. Vote to "Amend"; this action amends and approves the resolution by appointing a voting delegate and an alternate to represent the City of Las Cruces during the NLC's Annual Business Meeting.
4. Vote to "Table"; this could delay returning the Credentials Form to the National League of Cities.

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 12-053**A RESOLUTION DESIGNATING A VOTING DELEGATE AND AN ALTERNATE TO ATTEND THE ANNUAL BUSINESS MEETING OF THE NATIONAL LEAGUE OF CITIES ON SATURDAY, NOVEMBER 12, 2011, IN PHOENIX, ARIZONA.**

The City Council is informed that:

WHEREAS, the City of Las Cruces is currently a member of the National League of Cities; and

WHEREAS, as a direct member city, the City of Las Cruces is entitled to vote at the Annual Business Meeting which will be held on Saturday, November 12, 2011, in Phoenix, Arizona; and

WHEREAS, to be eligible to cast a city's vote, a Voting Delegate and Alternate Delegate must be officially designated by the city using the enclosed Credentials Form, Exhibit "A"; and

WHEREAS, the Voting Delegate must pick up the city's voting card at the Credentials Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote; and

WHEREAS, _____ will represent the City of Las Cruces as the Voting Delegate and _____ will represent the City as the Alternate Delegate.

NOW THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the City of Las Cruces shall provide representation at the National League of Cities Annual Business Meeting to be held Saturday, November 12, 2011, in Phoenix, Arizona.

(II)

THAT _____ will serve as the Voting Delegate and _____ will serve as the Alternate Delegate at the National League of Cities Annual Business Meeting.

(III)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of September, 2011.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

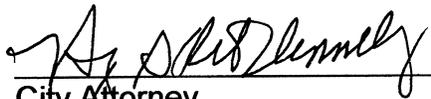
Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Connor: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Thomas: _____

APPROVED AS TO FORM:



City Attorney



CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2011 CONGRESS OF CITIES · PHOENIX, ARIZONA

At the Annual Business Meeting on Saturday, November 12, 2011, from 2:30 to 4:30pm, each direct member city of NLC is entitled to cast from one to 20 votes based upon the city's population per the 2000 census, through its designated voting delegate. Please indicate below your city and state, voting delegate and alternate(s), and sign and date the form. The form should be faxed to NLC at 202-626-3109, by the October 28, 2011, deadline.

The official voting delegate and alternate(s) for the city/town of:

City of Las Cruces NM 74267 (2)

(Name of your city/town/village, state, pop & vote)

VOTING DELEGATE:

1. NAME _____
TITLE _____

ALTERNATE VOTING DELEGATE(S):

2. NAME _____ TITLE _____
3. NAME _____ TITLE _____

FOR OFFICE USE ONLY
(DO NOT WRITE IN THIS SPACE)

Voting card issued to:

_____ (signature)

Votes: _____

1 _____ 2 _____ 3 _____

PLEASE SIGN AND FAX THIS FORM TO NLC BY OCTOBER 30, 2010
ATTENTION: TATA SIDIBE, MEMBERSHIP RELATIONS ASSISTANT
FAX: 202-626-3109

Signature (city representative): _____
Title: _____ Date: _____

2011 Officers

President
James E. Mitchell, Jr.
Council Member
Charlotte, North Carolina

First Vice President
Ted Ellis
Mayor
Bluffton, Indiana

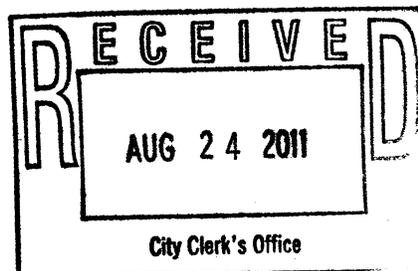
Second Vice President
Marie Lopez Rogers
Mayor
Avondale, Arizona

Immediate Past President
Ronald O. Loveridge
Mayor
Riverside, California

Executive Director
Donald J. Borut

August 19, 2011

Esther Martinez
City Clerk
City of Las Cruces
PO Box 20000
Las Cruces, NM 88001



Dear City Clerk Martinez:

The National League of Cities (NLC) Annual Business Meeting will be held on Saturday, November 12, 2011 from 2:30 to 4:30pm, at the conclusion of the Congress of Cities and Exposition in Phoenix, AZ. As a direct member city, your city is entitled to vote at this meeting. Based on the population as of the 2000 Census, each member city casts between one and twenty votes. The number of votes for each population range can be found on the table on the reverse of the credentials form.

To be eligible to cast a city's vote, a voting delegate and alternate must be officially designated by the city using the enclosed credentials form. This form will be forwarded to NLC Credentials Committee. NLC bylaws expressly prohibit voting by proxy. City elected officials should be made aware of this request so that decisions can be made as to who will be the voting delegate and alternate(s).

At the Congress of Cities, the voting delegate must pick up the city's voting card at the Credentials Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote. The Credentials Booth will be open during scheduled times throughout the Congress of Cities.

Please return the completed form to NLC by fax 202-626-3109 on or before October 28, 2011. If you have any questions, please contact Tata Sidibe, sidibe@nlc.org or 202-626-3188 or Mae Davis, mdavis@nlc.org, 202-626-3150.

Thank you,

A handwritten signature in black ink that reads "Donald J. Borut".

Donald J. Borut
Executive Director

Enclosure: Credential Form & Population Chart





**NATIONAL LEAGUE OF CITIES
2011 CONGRESS OF CITIES
PHOENIX, ARIZONA**

Number of Votes – Annual Business Meeting

Direct Member Cities

Article IV, Section 2 of the National League of Cities bylaws specifies the number of votes that each NLC direct member city is entitled to cast at the Annual Business Meeting at the Congress of Cities. Member cities are required by the bylaws to cast unanimous votes.

CITY POPULATION (per 2000 Census)	NUMBER OF VOTES
Under 50,000	1 vote
50,000 – 99,999	2 votes
100,000 – 199,999	4 votes
200,000 – 299,999	6 votes
300,000 – 399,999	8 votes
400,000 – 499,999	10 votes
500,000 – 599,999	12 votes
600,000 – 699,999	14 votes
700,000 – 799,999	16 votes
800,000 – 899,999	18 votes
900,000 and above	20 votes