

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, on November 6, 2012, voters approved changes to the City Charter that include creation of an Applicant Review Panel (“Panel”) and an Independent Citizens Redistricting Commission (“Commission”); and

**WHEREAS**, City Charter Article II Section 3(K)(8) now states “members of the commission shall not be compensated for their service. Members of the panel and the commission are eligible for reimbursement of reasonable and necessary personal expenses incurred in connection with the duties performed pursuant to this act”; and

**WHEREAS**, the City Auditor will soon be accepting applications for the Commission and the Panel and applicants should be apprised of the City’s reimbursement policy; and

**WHEREAS**, the City does not have existing policies for the reimbursement of reasonable and necessary personal expenses incurred in connection with city board and commission members’ duties, but does have existing policies and procedures for the reimbursement of reasonable and necessary personal expenses incurred in connection with city employees’ work duties; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Reasonable and necessary personal expenses incurred in connection with Panel and Commission duties shall be consistent with reimbursable expenses outlined in Administrative Bulletin 07-11 “Business Expense Reimbursement” (Exhibit A).

**ADOPTED:** \_\_\_\_\_, 2013      **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk