

RESOLUTION NO. \_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,  
CALIFORNIA, APPROVING COMPENSATION & FRINGE BENEFITS FOR CITY  
COUNCIL MEMBERS OF THE CITY OF COMMERCE**

**WHEREAS**, on January 17, 2017, the City Council approved Resolution No. 17-10, providing for fringe benefits and related compensation for City Council Members of the City of Commerce; and

**WHEREAS**, the City Council has agreed to approve a resolution to provide benefits and compensation to City Council members; and

**WHEREAS**, spouses or legal domestic partners of City Council Members shall receive a City-paid comprehensive physical medical examination from Scripps Center for Executive Health per fiscal year; and

**WHEREAS**, the City shall pay the cost of the “Whole Person Examination” and shall cover the cost of lodging for one night; and

**WHEREAS**, said expanded benefit is consistent and in accordance with what City Council authorized and approved for executive benefits, which was passed by the City Council on September 17, 2019; and

**WHEREAS**, all other fringe benefits and compensation as indicated in Resolution No. 17-10 remain unchanged; and

**WHEREAS**, the fiscal impact for this will be approximately **\$10,000** for fiscal year 2019–2020.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE  
DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:**

**Section 1.** The City Council of the City of Commerce hereby finds and declares that the foregoing recitals are true and correct, and incorporates them herein as findings and as a substantive part of this Resolution.

**Section 2.** City-paid Scripps “Whole Person Examination” for spouses or legal domestic partners of City Council members is approved, consistent with said benefit to City Council members.

**Section 3.** Authorize the Mayor to execute the Resolution for and on behalf of the City of Commerce.

**PASSED, APPROVED AND ADOPTED THIS 1<sup>st</sup> day of October, 2019.**

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John Soria  
Mayor

ATTEST:

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Lena Shumway  
City Clerk