

RESOLUTION NO. 2004-260

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING MAYOR PRO TEMPORE RICK SOARES AS THE CITY'S
REPRESENTATIVE TO THE SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

WHEREAS, AB 466 (Chapter 620, Statutes of 2004) will allow the City of Elk Grove a representative on the Sacramento Regional Transit District Board of Directors; and

WHEREAS, it is in the best interests of the taxpayers and transit customers of the City of Elk Grove to have a representative on the Sacramento Regional Transit District Board of Directors to ensure that the taxpayers' dollars are spent wisely and that regional transit services are well-managed and the City's input on regional transit services is adequately taken into consideration; and

WHEREAS, the appointment of a representative from the City of Elk Grove to the Sacramento Regional Transit District Board of Directors furthers the partnership established by the City and the District to enhance transit services available to the City's transit customers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Mayor Pro Tempore Rick Soares as the City's representative to the Sacramento Regional Transit District Board of Directors.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 20th day of October 2004.




SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-260

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 20th day of October 2004 by the following vote:

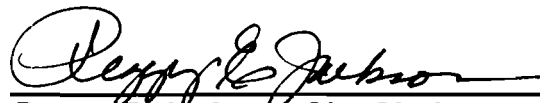
AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Cooper





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**