

RESOLUTION NO. 2005-148

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ELK GROVE AND
THE COUNTY OF SACRAMENTO FOR THE ADMINISTRATION OF THE LAGUNA
CREEK CONSOLIDATED WATERSHED PROTECTION AND NON POINT SOURCE
POLLUTION CONTROL GRANT**

WHEREAS, the City of Elk Grove desires to support the Laguna Creek Consolidated Watershed Protection and Non Point Source Pollution Control Grant; and

WHEREAS, the City of Elk Grove desires to sign a formal Agreement with the County of Sacramento to administer the Grant.

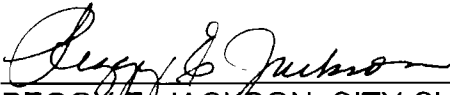
NOW THEREFORE BE IT RESOLVED AND ORDERED, that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a Memorandum of Understanding between the City of Elk Grove and the County of Sacramento for the administration of the Laguna Creek Consolidated Watershed Protection and Non Point Source Pollution Control Grant.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 25th day of May 2005.



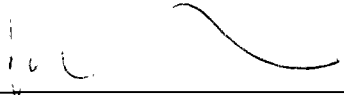
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-148**

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

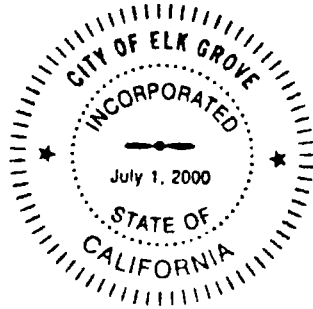
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 25th day of May, 2005 by the following vote:

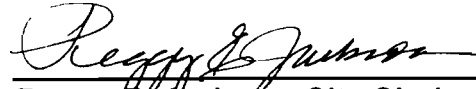
AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Leary, Cooper

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:





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