

**RESOLUTION NO. 2005-204**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACTIVATING THE PARKING AUTHORITY OF THE CITY OF ELK GROVE**

**WHEREAS**, the City of Elk Grove expects to participate in the development and operation of “park and ride” lots for public transportation and other parking facilities serving the City’s residents, including facilities in the new civic center area;

**WHEREAS**, pursuant to California Streets and Highways Code sections 32650 and following, the City Council may activate the Parking Authority of the City of Elk Grove (the “Parking Authority”), which may facilitate the development and operation of such parking facilities;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Elk Grove, as follows:

Section 1. Recitals. The foregoing recitals are true and correct and the City Council so finds and determines.

Section 2. Declaration of Need. The City Council hereby declares that there is a need for the Parking Authority to function within the City.

Section 3. Designation of Governing Body. Pursuant to Streets and Highways Code section 32661.1, the City Council hereby designates itself to be the Parking Authority. When functioning as the Parking Authority, the City Council shall be referred to as the Board of Directors of the Parking Authority and the Mayor shall serve as the chairperson of the Board.

Section 4. Approval of Conflicts Code. The City Council, as the conflict code reviewing body, hereby approves the conflict of interest code, attached hereto, proposed for adoption by the Board of Directors of the Parking Authority on the date hereof.

Section 5. Other Acts. The officers and staff of the City, and each of them individually, are hereby authorized and directed to do any and all things and to execute and deliver any and all documents that, in consultation with the City Attorney, they may deem necessary or advisable in order to effectuate the provisions of this resolution. All actions heretofore taken by such officers that are in conformity with the purposes and intent of this resolution are hereby ratified, confirmed, and approved in all respects.

Section 5. Effective Date. This resolution shall take effect upon adoption.

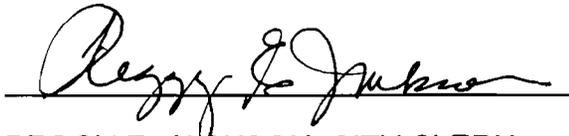
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of July 2005.



DANIEL BRIGGS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



ANTHONY MANZANETTI  
CITY ATTORNEY

**PARKING AUTHORITY OF THE CITY OF ELK GROVE**

**APPENDIX A OF CONFLICT OF INTEREST CODE**

**1) Disclosure and Disqualification Requirements.**

The disclosure and disqualification requirements for individuals occupying the positions designated below shall be as set forth by regulation of the Fair Political Practices Commission (Title 2, California Code of Regulations, Section 18730, hereafter "Section 18730"), as Section 18730 may be amended by the Fair Political Practices Commission from time to time.

**2) Designated Positions.**

The positions listed below constitute the list of designated positions required by Section 18730. The individual occupying each position is deemed to make, or participate in the making of, decisions that may have a material effect on a financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the disclosure categories specified in the City of Elk Grove's Conflict of Interest Code for their corresponding designated positions at the City, as shown below.

<u>Designated Position</u>	<u>Corresponding Position</u>
Member of the Board .....	City Council Member
Administrator .....	City Manager
Secretary .....	City Clerk
Treasurer/Controller .....	Finance Director
Legal Counsel .....	City Attorney

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-204**

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 13th day of July, 2005 by the following vote:***

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

**NOES 0:    COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 1: COUNCILMEMBERS:    Cooper**

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