

RESOLUTION NO. 2007-56


**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING ONE OF ITS MEMBERS GOVERNING BOARD MEMBER DIRECTOR
AND ONE GOVERNING BOARD MEMBER ALTERNATE TO THE REGIONAL
HUMAN RIGHTS/FAIR HOUSING COMMISSION**

WHEREAS, the City Council adopted Resolution No. 2007-35 authorizing City participation in a Joint Exercise of Powers Agreement "Agreement" for the Regional Human Rights/Fair Housing Commission to promote harmony among the various groups in the Sacramento community; and

WHEREAS, the Agreement provides for the appointment of Council representation to the Commission, appointing one Governing Board member Director and one alternate;

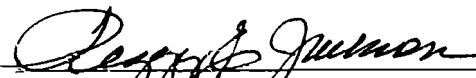
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Mayor James Cooper as the Governing Board Member Director and Mayor Pro Tempore Michael Leary as the Governing Board Member alternate, as provided by in the Joint Exercise of Powers Agreement for the Regional Human Rights/Fair Housing Commission.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of February 2007.



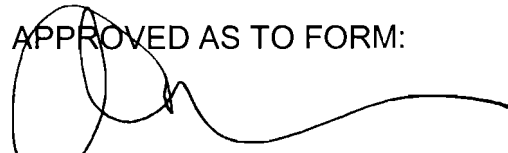
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-56**

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

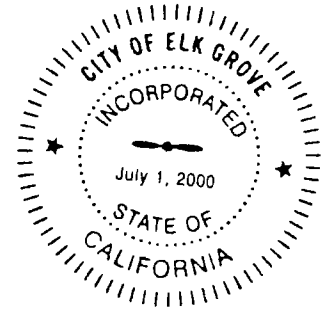
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 28, 2007 by the following vote:

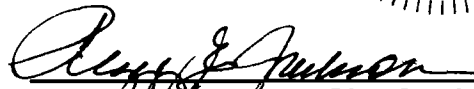
AYES : COUNCILMEMBERS: Cooper, Leary, Davis, Scherman, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None





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