

**RESOLUTION NO. 2001-31**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
CONSENTING TO THE BOARD OF SUPERVISORS PROPOSED REVISION  
TO THE GOVERNING BODY OF  
THE SACRAMENTO TRANSPORTATION AUTHORITY (STA)**

WHEREAS, the City Council of the City of Elk Grove is vitally interested in City participation in countywide and regional organizations and commissions that can help to better serve the people of Elk Grove, and

WHEREAS, the City Council of Elk Grove requested membership on the STA and the Board of Supervisors has agreed with this request by adopting Resolution No. 2001-0411; and

WHEREAS, a resolution of the Elk Grove City Council is necessary to approve the proposed action of the Board of Supervisors;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ELK GROVE HEREBY RESOLVES AND ORDERS that the Mayor be and is hereby authorized and directed to execute this resolution consenting to the proposed change in composition of the Sacramento Transportation Authority as defined in Board Resolution No. 2001-04011 which is attached and made part of this document.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 6<sup>th</sup> Day of June 2001.

  
\_\_\_\_\_  
JAMES COOPER, MAYOR  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY JACKSON, CITY CLERK  
CITY OF ELK GROVE

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ANTHONY MANZANETTI,  
CITY ATTORNEY  
CITY OF ELK GROVE

**AYES:** Cooper, Leary,  
Scherman, Soares  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Briggs

RESOLUTION NO. 2001-0411A RESOLUTION REVISING THE COMPOSITION  
OF THE GOVERNING BODY OF THE  
SACRAMENTO TRANSPORTATION AUTHORITY

WHEREAS, on March 1, 1988, the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, adopted Resolution No. 88-2000 approving initial study, creating the Sacramento Transportation Authority, and approving and authorizing execution of the Transportation Expenditure Agreement; and

WHEREAS, on September 4, 1990, the Board adopted Resolution No. 90-2000 which revised the composition of the Governing Body of the Sacramento Transportation Authority; and

WHEREAS, on December 8, 1998, the Board adopted Resolution No. 98-1456 which further revised the composition of the Governing Body of the Sacramento Transportation Authority; and

WHEREAS, the Board of Supervisors desires, with concurrence by a majority of the incorporated cities having a majority of the population in the incorporated area of the County, to alter the composition of the Sacramento Transportation Authority's Governing Body as revised by Resolution No. 98-1456.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sacramento as follows:

That portion of Resolution No. 98-1456 denoted as "3. Composition of Governing Body" is hereby amended, effective April 1, 2001, to read as follows:

3. Composition of Governing Body. The composition of the Governing Body of the Authority shall be as follows:

(a) Except as hereinafter provided, the Governing Body shall consist of:

- (1) Five (5) Supervisors or other elected officials of local government entities who shall be appointed by and serve during their terms of office at the pleasure of the Board of Supervisors of Sacramento County;
- (2) Four (4) Council persons or other elected officials of local government entities who shall be appointed by and serve during their terms of office at the pleasure of the City Council of the City of Sacramento;
- (3) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the pleasure of the City Council of the City of Citrus Heights; and

- (4) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the pleasure of the City Council of the City of Elk Grove;
  - (5) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the pleasure of the City Council of the City of Folsom;
  - (6) One (1) Council person or other elected official of a local government entity who shall be appointed by and serve during his or her term of office at the concurrent pleasure of the City Councils of the Cities of Isleton and Galt.
- (b) The office of one of the four members appointed by the City Council of the City of Sacramento shall terminate on the first day of January following the year during which the population estimates transmitted by the State of California Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code show that the total population of all cities in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, equals or exceeds 400,000. The identity of the Council person whose office becomes vacant shall be determined by chance selection among the four Council persons. The vacancy shall be filled by the concurrent appointment of the City Council of each city in the County of Sacramento, exclusive of the City of Sacramento, whether incorporated before or after November 7, 1988, and the appointee shall serve during his term at the concurrent pleasure of each such City Council.

On a motion by Supervisor Collin, seconded by Supervisor Nottoli, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, at a regular meeting thereof, this 17th day of April, 2001, by the following vote, to wit:

AYES: Supervisors, Collin, Dickinson, Johnson, Nottoli, Niello  
 Supervisors, None  
 Supervisors, None



Sandra Leahy  
 Deputy Clerk of the  
 Board of Supervisors

Roger Niello  
 Chairperson, Board of Supervisors  
 Sacramento County, California

**FILED**

APR 17 2001

BOARD OF SUPERVISORS  
Gregory W. Turner  
 CLERK OF THE BOARD

In accordance with Section 15108 of the Government Code of the State of California a copy of the document has been delivered to the Chairperson of the Board of Supervisors, County of Sacramento on **APR 17 2001**

Ray F. Johnson  
 Deputy Clerk, Board of Supervisors