

RESOLUTION NO. 2004-282

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING COUNCILMEMBER SOPHIA SCHERMAN TO SERVE AS THE CITY
OF ELK GROVE REPRESENTATIVE ON THE SACRAMENTO REGIONAL COUNTY
SANITATION DISTRICT (SRCSD) AND COUNTY SANITATION DISTRICT 1 (CSD-1)
BOARD OF DIRECTORS AND APPOINT COUNCILMEMBER DAN BRIGGS TO
SERVE AS THE ALTERNATE REPRESENTATIVE TO BOTH BOARDS**

WHEREAS, the Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring – all of which effect the composition of various regional boards, including the SRCSD’s Board; and

WHEREAS, the Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by the SRCSD and CSD-1; and

WHEREAS, Health and Safety Code, sections 4730.11 and 4730.12 have recently been added to SB 1663 to expand the composition of the SRCSD Board based on population; and

WHEREAS, each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSD Board and CSD-1 Board, as well as specifying alternates.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

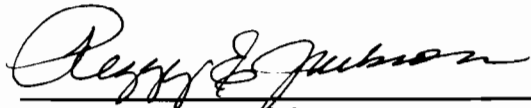
- Appoints Councilmember Sophia Scherman to serve as the City’s representative on the SRCSD and CSD-1 Board of Directors.
- Appoints Councilmember Dan Briggs to serve as the City’s alternate representative on the SRCSD and CSD-1 Board of Directors.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 1st day of December 2004.



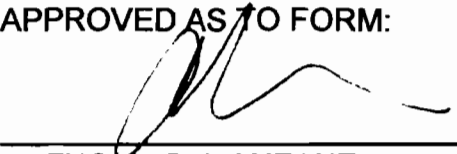
SOPHIA SCHERMAN , MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-282**

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 1st day of December 2004 by the following vote:

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

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:



Peggy E. Jackson

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