

RESOLUTION NO. 2005-86

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ESTABLISHING THE SCOPE OF THE
QUALITY OF LIFE TASK FORCE**

WHEREAS, it is the intent of the City Council of the City of Elk Grove to establish the City of Elk Grove Quality of Life Task Force and the scope of the Task Force is set forth herein; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby creates the Elk Grove Quality of Life Task Force with the parameters set forth herein.

Section 1: Name of the Task Force: Quality of Life Task Force.

Section 2: Specific Task or Objective of the Task Force: The responsibility of the Quality of Life Task Force shall be limited to:

1. The Task Force will focus on identifying and reporting back to the Council regarding:
 - Needs of Seniors Assessment; and
 - Needs of Youth Assessment.

2. Quarterly prepare and file with the City Council a report on the findings of the Task Force;

3. The Task Force may not initiate programs or activities nor participate in fundraisers.

Section 3: Type: Task Force.

Section 4: Composition & Term:

1. The Elk Grove Quality of Life Task Force shall be comprised of (10) members each of whom shall reside within the City of Elk Grove city limits;

2. Each City Council member shall appoint two (2) residents to the Task Force for a total of (10) appointments. Each City Council member shall appoint one (1) appointment with special interest in Senior needs and one (1) appointment with special interest in Youth needs.

3. Task Force members appointed by individual City Council members shall serve only during the term of, and at the pleasure of, the appointing City Council member or a majority vote of the City Council;

4. Following appointment of Task Force members, the Task Force will meet within 30 days. At the first meeting, the Task Force shall elect a Chair and Vice-Chair for the term of the Task Force and at the pleasure of the Task Force;

5. The Task Force shall determine the best method for the Task Force members to divide up the work to create the Needs Assessment for Seniors and the Needs Assessment for Youth, and whether they should meet together or at separate days and times. If it is determined that they are to meet at separate times, each Group will create a sub-Chair and sub-Vice-Chair;

6. The Chair will preside at the meetings of the Task Force. In the absence of the Chair, the Vice-Chair will preside over the meetings;

7. A member of the Task Force shall be appointed to record the minutes of the meeting in conjunction with City staff member;

8. The minutes shall be a public record and shall be filed with the City Clerk;

9. The members shall not receive compensation unless specifically authorized by the City Council;

10. Vacancies to unexpired terms of Task Force members appointed by individual Council Members shall be filled by the appointing Council Member.

11. The Task Force shall sunset twelve (12) months from the first Task Force meeting, unless extended by the City Council.

Section 5: Appointing Authority: Each City Council member shall appoint two (2) residents to the Task Force for a total of (10) appointments - No Council approval required.

Section 6: Staff Support: Two staff members designated by the City Manager, or the City Manager's designee, shall be assigned to the Task Force to advise the Task Force and to coordinate activities between the Task Force and the various City departments and to provide support services to the Task Force, if needed.

Section 7: Meetings: The Task Force will determine the time, date and frequency of their meetings. The meetings shall occur at a city-owned facility.

Section 8: Funding: The Task Force may undertake Needs Studies, or other applicable studies. The City Manager is authorized to contract for these studies up to a total of \$50,000.

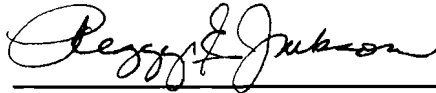
The Task Force may not participate in fundraisers or receive donations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 23rd day of March 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. 2005-86**

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 23rd day of March, 2005 the following vote:


AYES: 3 COUNCILMEMBERS: Briggs, Leary, Scherman

NOES: 0 COUNCILMEMBERS:

ABSTAIN: 0 COUNCILMEMBERS:

ABSENT: 2 COUNCILMEMBERS: Cooper, Soares





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