

RESOLUTION NO. 2007-61

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A
JOINT EXERCISE OF POWERS AGREEMENT FOR THE
SACRAMENTO PUBLIC LIBRARY AUTHORITY**

WHEREAS, The Sacramento Public Library Authority was formed in 1993, the result of a joint powers agreement between the City and the County of Sacramento, to provide library services to the region; and

WHEREAS, There is a desire to establish a governance structure that represents all of the participating public entities and responds to the interests of constituents of large and small jurisdictions; and

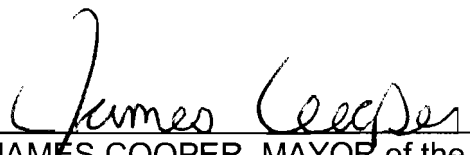
WHEREAS, A coordinated system can best be achieved through the cooperative action of the Parties operating through a Joint Exercise of Powers Agreement; and

WHEREAS, The City of Elk Grove desires to be a member of the Sacramento Public Library Authority.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor or his designee to execute a Joint Exercise of Powers Agreement for the Sacramento Public Library Authority that shall take effect on July 1, 2007.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward to the Secretary of the Sacramento Public Library Authority Governing Board the name of the City of Elk Grove's Representative and Alternate to serve on the board.

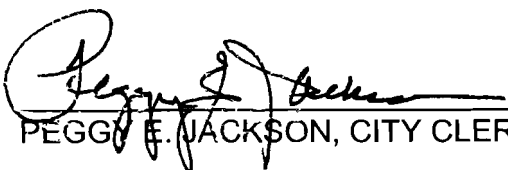
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of March 2007.



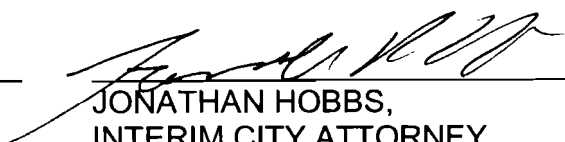
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-61**

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 March 14, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Scherman, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Leary

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