

RESOLUTION NO. 2011-97

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING GARY DAVIS AS A SECOND REPRESENTATIVE AND CONFIRMING
SOPHIA SCHERMAN AS THE CURRENT REPRESENTATIVE AND JAMES
COOPER AS THE ALTERNATE TO SERVE ON THE SACRAMENTO PUBLIC
LIBRARY AUTHORITY GOVERNING BOARD**

WHEREAS, the City Council of the City of Elk Grove adopted Resolution No. 2007-61 authorizing a Joint Exercise of Powers Agreement for the Sacramento Public Library Authority (SPLA), and appointed a representative and alternate to serve on the SPLA governing board; and

WHEREAS, on an annual basis the City Council has reviewed and appointed and/or re-affirmed members for one representative seat, and one alternate seat, to serve on the SPLA governing board; and

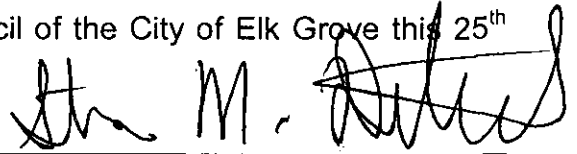
WHEREAS, section 6(a) of the Joint Exercise of Powers Agreement establishes the representational composition of the SPLA governing board, and authorizes the City Council to appoint one additional representative to SPLA for every increment of 100,000 residents above the baseline population of 50,000; and

WHEREAS, the California Department of Finance released on April 29, 2011 an official population estimate for the City of Elk Grove of 154,594 which exceeds the increment threshold of 100,000 residents above the baseline population of 50,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Gary Davis as a second representative on the Sacramento Public Library Authority (SPLA) governing board. This appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby confirms Sophia Scherman as the current representative member and James Cooper as the alternate representative on the SPLA governing board. The representative appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove. The alternate appointment shall have unrestricted authority to act on behalf of either of the official representatives in their absence. This appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-97**

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


I, Jason Lindgren, 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 May 25, 2011 by the following vote:

AYES : **COUNCILMEMBERS:** *Detrick, Cooper, Davis, Hume, Scherman*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**