

RESOLUTION NO. 2012-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING JOHN COSTA TO THE AFFORDABLE HOUSING LOAN COMMITTEE**

WHEREAS, on November 14, 2007 the City Council approved Resolution No. 2007-261 authorizing the formation of the Affordable Housing Loan Committee (the "Committee") in order to protect the health, safety, and welfare of the community and ensure that adequate housing for very low and low income households is provided in the City of Elk Grove, as the City provides loans to developers of affordable housing projects to assist in construction financing; and


WHEREAS, the Committee is a standing committee which consists of three members; the first member of the Committee is the City's Finance Director or his or her designee, each member and designated alternates must be approved by a majority vote of the City Council and serve two year terms with no maximum term limitation; and

WHEREAS, on October 8, 2008 the Council appointed John Costa as the Northern California Building Industry Association representative member of the Affordable Housing Loan Committee, and confirmed his appointment October 13, 2010; and

WHEREAS, the two year term will expire October 13, 2012, and Mr. Costa has confirmed he wishes to continue to serve as the Northern California Building Industry Association representative member of the Affordable Housing Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints and confirms John Costa as the Northern California Building Industry Association representative member of the Affordable Housing Loan Committee, effective October 13, 2012.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of January 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-13**

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

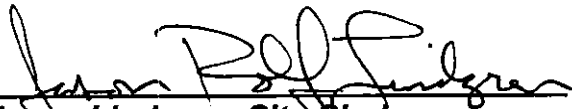
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 25, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis, Scherman



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