

RESOLUTION NO. 2016-254

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING AND CONFIRMING REPRESENTATION OF COUNCIL MEMBERS TO
VARIOUS REGIONAL GOVERNING BOARDS**

WHEREAS, the City of Elk Grove is represented on various boards, commissions, and committees as a means of achieving fair representation throughout the region; and

WHEREAS, on an annual basis the City Council has reviewed and appointed and/or re-affirmed members to representative and alternate seats to serve on various governing boards; and

WHEREAS, as a result of the 2016 election and reorganization various assignments became vacant, and the City Council wishes to establish representative and alternate seats on the various governing boards.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints and/or re-affirms members to representative and alternate seats to serve on various governing boards as shown in the attached Exhibit A. These appointments 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 14th day of December 2016



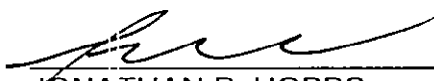
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

EXHIBIT A

BOARD/COMMISSION/COMMITTEE	COUNCIL MEMBER
Capital Southeast Connector JPA Board	Patrick Hume
Capital Southeast Connector JPA Board (Alternate)	Darren Suen
Central Valley Express Advisory Committee	Patrick Hume
Central Valley Express Advisory Committee (Alternate)	VACANT
Sacramento Area Council of Governments	Darren Suen
Sacramento Area Council of Governments (SACOG) (Alternate)	VACANT
Sacramento Area Sewer District (SASD)	Patrick Hume
Sacramento Area Sewer District (SASD) (Alternate)	Steve Ly
Sacramento Local Agency Formation Commission (LAFCo)	Patrick Hume
Sacramento Metropolitan Air Quality Management District Board	Steve Ly
Sacramento Metropolitan Air Quality Management District Board (Alternate)	VACANT
Sacramento Metropolitan Cable Television Commission	Steven M. Detrick
Sacramento Metropolitan Cable Television Commission (Alternate)	VACANT
Sacramento Public Library Authority	VACANT
Sacramento Public Library Authority	Darren Suen
Sacramento Public Library Authority, (Alternate)	Steven M. Detrick
Sacramento Regional County Sanitation District (SRCSD)	Steve Ly
Sacramento Regional County Sanitation District (SRCSD)	Patrick Hume
Sacramento Regional County Sanitation District (SRCSD) (Alternate)	Darren Suen
Sacramento Regional Transit District Board	Patrick Hume
Sacramento Regional Transit District (Alternate)	Steven M. Detrick
Sacramento Transportation Authority	VACANT
Sacramento Transportation Authority	Patrick Hume
Sacramento Transportation Authority (Alternate)	Steven M. Detrick
Sacramento Tree Foundation	VACANT
Sacramento Tree Foundation (Alternate)	Steven M. Detrick

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-254**

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

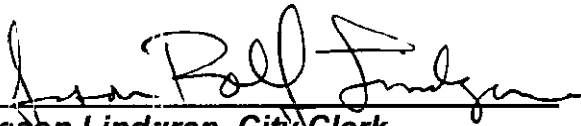
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 14, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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