

RESOLUTION NO. 2004-53

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING AN ALTERNATE REPRESENTATIVE TO SERVE ON THE
SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS**

WHEREAS, the City of Elk Grove is currently a voting member on the Board of Directors of the Sacramento Regional County Sanitation District (SRCSD) with one vote; and

WHEREAS, per SRCSD bylaws, the Mayor or Council designee presides as the City's representative of the Board of Directors of the SRCSD; and

WHEREAS, staff recommends that an alternate representative be appointed to serve the Board in the possible absence of the City's representative; and

WHEREAS, selecting an alternate will be beneficial for both the City of Elk Grove and the Sacramento Regional County Sanitation District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Councilmember Briggs as its alternate representative on the Sacramento Regional County Sanitation District Board of Directors. The alternate representative shall have unrestricted authority to act on behalf of the official representative in his/her absence. This appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove or until the appointed alternate is no longer a member of the City Council. This appointment will need to be relinquished and a different alternate selected if the appointed alternate is selected as Mayor and desires to be the official representative of the SRCSD, since the mayoral position holds that right. At that time, a different alternate representative would be selected via resolution.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 17th day of March 2004.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHON B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-53**

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 17th day of March 2004 by the following vote:

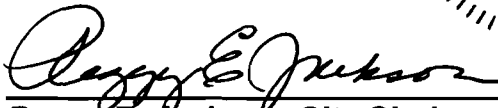
AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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