

RESOLUTION NO. 2006-46

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ENDORING LEGISLATION TO ALTER THE VOTING STRUCTURE OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS**

WHEREAS, the annexed members of the Sacramento Regional Transit District (RT) Board of Directors have voted to approve an alternative governance proposal, and

WHEREAS, the alternative proposal was developed by an ad hoc governance committee that included the City of Elk Grove's representative to the RT Board, and

WHEREAS, this proposal will require an amendment to RT's enabling act that will be authored by Assembly Members Dave Jones and Roger Niello, and

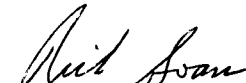
WHEREAS, the intent of the proposal is to promote greater voting participation by regional members, including the City of Elk Grove, in matters that come before the RT Board, and

WHEREAS, the goal of the legislation is to minimize the voting distinction between annexed and regional members of the RT Board and to delete or modify several incorrect or obsolete provisions of RT's enabling act.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby endorses legislation to alter the voting structure of the Sacramento Regional Transit District Board of Directors to provide enhanced voting authority for regional members.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to transmit a signed copy of this resolution to all members of the RT Board of Directors as well as the RT General Manager/CEO.

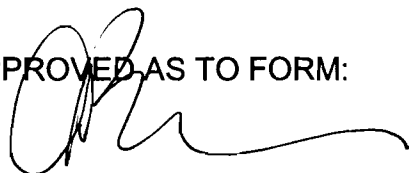
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of February, 2006.



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-46**

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 22nd day of February by the following vote:

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

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:

RECUSAL 0: COUNCILMEMBER:



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

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