RESOLUTION NO. 2006-206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A JOINT POWERS AGREEMENT WITH THE CITIES OF FOLSOM, RANCHO CORDOVA, SACRAMENTO, AND THE COUNTY OF SACRAMENTO FOR THE ESTABLISHMENT OF THE CENTRAL SACRAMENTO GROUNDWATER AUTHORITY

WHEREAS, the City of Elk Grove desires to execute a Joint Powers Agreement (JPA) with the cities of Folsom, Rancho Cordova, Sacramento, and the County of Sacramento for the creation of the Central Sacramento Groundwater Authority; and

WHEREAS, said agreement will require the City of Elk Grove to appoint a representative to serve the governing board of the JPA from the Florin Resource Conservation District/Elk Grove Water Service; and

WHEREAS, said agreement will require the City of Elk Grove to appoint a representative and an alternate to the governing board to serve for a period of four years; and

WHEREAS, said agreement must be signed by all five signatories prior to establishment of the governing board of the Central Sacramento Groundwater Authority; and

WHEREAS, said agreement can be terminated at any time by providing 90 days written notice to the other parties.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a Joint Powers Agreement with the cities of Folsom, Rancho Cordova, Sacramento, and the County of Sacramento for the establishment of the Central Sacramento Groundwater Authority.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9^{th} day of August 2006.

for

RÍČK SOARES, MAYOR of the CITY OF ELK GROVE

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

ANTHONY B. MANZANETTI,

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-206

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 August 9, 2006 by the following vote:

| ATES : COUNCILMEMBERS: | AYES | : | COUNCILMEMBERS: |
|------------------------|------|---|-----------------|
|------------------------|------|---|-----------------|

Soares, Scherman, Briggs, Leary

NOES : COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Cod

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