RESOLUTION NO. 2007-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **APPOINTING A CITY CLERK**

WHEREAS, the Office of the City Clerk is established within the City of Elk Grove, and

WHEREAS, the City Council has the legal authority to appoint a City Clerk.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Peggy E. Jackson to serve as City Clerk for the City of Elk Grove, with all the powers, duties and responsibilities of the office as may be provided by City ordinance and State law.

BE IT FURTHER RESOLVED that this resolution shall become effective 30 days after the final adoption of the Ordinance of the City Council of the City of Elk Grove Defining the Duties of the Office of the City Clerk.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of February 2007.

JAMES COOPER. MAYOR of the CITY OF ELK GROVE

ATTEST:

E JACKSON. CITY CLERK

APPROVED AS TO FORM:

NTHONY B. MANZANETTI, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-37

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 February 14, 2007 by the following vote:

| AYES : | COUNCILMEMBERS: | Cooper, Leary, | Davis, Scherman, Hume |
|-----------|-----------------|----------------|-----------------------|
| NOES: | COUNCILMEMBERS: | None | THE OF ELK GROUT |
| ABSTAIN : | COUNCILMEMBERS: | None | CORPORATES |
| ABSENT: | COUNCILMEMBERS: | None | July 1, 2000 |

levor Peggy E. Jackson, City Clerk

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