RESOLUTION NO. 2007-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING THE NOMINATION OF FLORIN RESOURCES CONSERVATION DISTRICT GENERAL MANAGER LEO D. HAVENER, JR., TO THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)

WHEREAS, the by-laws of the Sacramento Central Groundwater Authority (SCGA) require City Council ratification of Florin Resources Conservation District appointments to the Sacramento Central Groundwater Authority (SCGA); and,

WHEREAS, the Florin Resources Conservation District Board of Directors nominated General Manager Leo D. Havener, Jr. as the FRCD Alternate Representative to the SCGA Board of Directors; and

WHEREAS, the FRCD Board of Directors has requested the City's ratification of the aforementioned nomination,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby ratifies the appointment of Florin Resources Conservation District General Manager Leo D. Havener, Jr., as alternate to the Sacramento Central Groundwater Authority.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of April, 2007.

JAMES COOPER, MAYOR of the CITY OF ELK GROVE

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, INTERIM CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-78

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 April 11, 2007 by the following vote:

AYES : COUNCILMEMBERS:

Cooper, Scherman, Hume, Leary, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Peggy El. Jacksob, City Clerk City of Elk Grove, California

