RESOLUTION NO. 2008-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPOINTING CHARTER COMMISSIONERS

WHEREAS, on March 26, 2008 the City Council adopted Resolution 2008-74 establishing the Charter Commission to draft a charter for consideration by the City Council for presentation to the voters of the City of Elk Grove at the November 2010 General Election; and

WHEREAS, Resolution 2008-74 also established that the Charter Commission shall consist of seven members; and

WHEREAS, each member of the City Council shall appoint one member to the Commission with the remaining two members appointed at-large by a majority vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED that on May 28, 2008 the City Council considered twelve applicants and made the following appointments:

Mayor Davis confirmed the appointment of Clifford Loveland; Vice Mayor Hume confirmed the appointment of Christopher Orrock; Council Member Cooper confirmed the appointment of Jimmie Johnson; Council Member Leary confirmed the appointment of Jake Allen; and Council Member Scherman confirmed the appointment of Juanita Lopez.

William Farley and **Heather Martin** were appointed as at-large members of the Charter Commission by a majority vote of the City Council.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of May 2008.

of the

ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

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CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-124

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY OF ELK GROVEOF ELK GROVE)

I, Susan J. Blackston, 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 May 28, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Hume, Scherman, Davis, Cooper, Leary

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

abt

Susan J. Blackston, City Clerk City of Elk Grove, California