RESOLUTION NO. 2008-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPOINTING JOANN HELMICH TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, on January 24, 2007 the City Council adopted Ordinance No. 3-2007 enacting the Historic Preservation Ordinance for the purpose of promoting the general welfare and economic and social vitality of the people and City of Elk Grove by providing for the identification, designation, protection, enhancement, perpetuation and use of historic resources including buildings, structures, objects, sites, districts, and cultural landscapes within the city that reflect special elements of the city's heritage and cultural diversity; and

WHEREAS, Ordinance No. 3-2007 also established the Historic Preservation Committee which shall consist of seven regular members and one vacancy currently exists.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Joann Helmich to the Historic Preservation Committee.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of July 2008.

GABY DAVIS, MAYOR of the

ETTY OF ELK GROVE

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

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SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-163

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 July 9, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Davis, Hume, Scherman, Cooper, Leary

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

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