

RESOLUTION NO. 2009-180

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS
RETAINED BY THE FINANCE DEPARTMENT**

WHEREAS, on February 25, 2009, the City Council approved Resolution No. 2009-39 establishing a policy for the retention of records maintained by the Finance Department; and

WHEREAS, at the close of the 2008 calendar year, certain records became eligible for retention review and were audited by the Finance Department; and

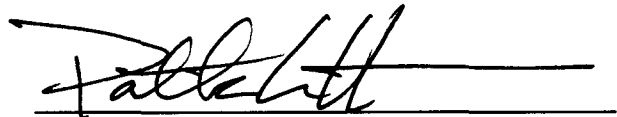
WHEREAS, certain records, as indicated on the attached Exhibit A, have been reviewed and determined to hold no administrative or historical value; and

WHEREAS, the City Attorney has filed written consent to the destruction of the records indicated on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove that:

1. The records heretofore identified are no longer required.
2. The City Attorney has given written consent to the destruction of the records inventoried on Exhibit A and the destruction of those records is hereby authorized.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of September 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

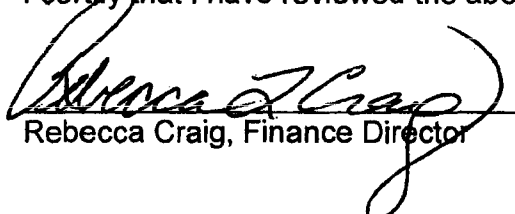
EXHIBIT A

**2008 LIST OF RECORDS FOR DESTRUCTION
CITY OF ELK GROVE, FINANCE DEPARTMENT**

The following list of records is requested to be destroyed pursuant to City of Elk Grove Resolution No. 2009-39:

1. Accounts Payable, Fiscal Year 2000-01 through Fiscal Year 2003-04
2. Audit Documents, Fiscal Year 2000-01 through Fiscal Year 2002-03
3. Budget Books, Fiscal Year 2000-01 through Fiscal Year 2003-04
4. Cash Receipts, Fiscal Year 2000-01 through Fiscal Year 2003-04
5. Investment Advertising Documents, Fiscal Year 2000-01 through Fiscal Year 2003-04
6. Journal Entries, Fiscal Year 2000-01 through Fiscal Year 2003-04

I certify that I have reviewed the above records and authorize their destruction:


Rebecca Craig, Finance Director

9/3/09
Date

APPROVED FOR DESTRUCTION:


Susan Cochran, City Attorney

2 September 2009
Date

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-180**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

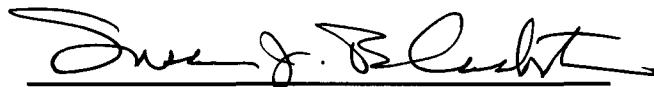
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 9, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Davis*



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