

**RESOLUTION NO. 2010-228**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
APPOINTING LINDA WILLIAMS AS A REGULAR MEMBER 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**, Elk Grove Municipal Code (EGMC) Section 7.00.040(B) establishes the appointment of members to the Historic Preservation Committee which shall consist of seven (7) regular members and one (1) alternate member; and

**WHEREAS**, a vacancy for a "Professional" designation member position currently exists; and

**WHEREAS**, the current applicant pool, and current membership of the Historic Preservation Committee, qualify to fulfill only one of two "professional" designations for the committee composition requirement; and

**WHEREAS**, EGMC Section 7.00.040(A) includes that in attempting to meet the composition requirement, there will be two "professional" designation Committee members to the extent that such professionals are available in the community; and

**WHEREAS**, recruitments were conducted December 2009, April 2010, May 2010, July 2010, and September 2010 and of the collective applicant pool none fulfilled a "professional" designation; and

**WHEREAS**, all appointments to the Historic Preservation Committee shall be by vote of not less than three (3) Council Members.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby appoints Linda Williams as a regular member to the Historic Preservation Committee.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of October 2010.

  
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SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-228**

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


*I, Jason Lindgren, 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 October 27, 2010 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *None*

  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**