

RESOLUTION NO. 2012-81

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
RATIFYING THE NOMINATIONS OF FLORIN RESOURCE
CONSERVATION DISTRICT GENERAL MANAGER MARK MADISON, AS PRIMARY,
AND BRUCE KAMILOS, AS ALTERNATE, TO THE
SACRAMENTO CENTRAL GROUNDWATER AUTHORITY BOARD OF DIRECTORS**


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

WHEREAS, the FRCD Board of Directors nominated General Manager Mark Madison, as primary, and Bruce Kamilos, as alternate, as the FRCD Representatives to the SCGA Board of Directors; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby ratifies the nominations of Florin Resources Conservation District General Manager Mark Madison, as primary, and Bruce Kamilos, as alternate, as the Florin Resource Conservation District representatives to the Sacramento Central Groundwater Authority Board of Directors.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of May 2012.




JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-81

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 May 23, 2012 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper*



Jason Lindgren, City Clerk
City of Elk Grove, California