

RESOLUTION NO. 2014-99

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
WITHDRAWING FROM THE REGIONAL HUMAN RIGHTS/FAIR HOUSING
COMMISSION JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, consistent with Resolution 2007-35, the City of Elk Grove (City) is a member, along with the Cities of Citrus Heights, Rancho Cordova, and Sacramento, and the County of Sacramento, of the Regional Human Rights/Fair Housing Commission (Commission), through a Joint Exercise of Powers Agreement (Agreement) effective January 22, 2008; and

WHEREAS, the Commission's Governing Board on March 27, 2014 approved a recommendation from the County of Sacramento that the Commission cease operations on June 30, 2014 and appoint the Executive Director of the Sacramento Housing and Redevelopment Agency to oversee long-term management of pension obligations; and

WHEREAS, the Commission requested that the City formally withdraw as a member of the Commission; and

WHEREAS, Section 12 of the Agreement allows for withdrawal upon service of a written notice in the form of a resolution of the member's governing body and the payment of any obligations due to the Commission; and

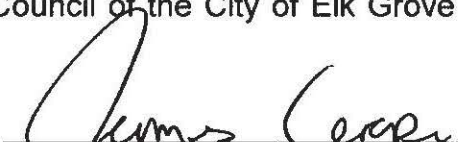
WHEREAS, Section 12 of the Agreement requires that withdrawal from the Commission take place at the end of the member's funding cycle; and

WHEREAS, the City has no obligations due to the Commission and is not currently providing any funding to the Commission; and

WHEREAS, the City wishes to withdraw from the Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby elects to withdraw from the Commission, effective immediately, and authorizes the City Manager or designee to sign any additional documents required to effectuate the withdrawal.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April 2014



JAMES COOPER, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-99**

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 April 23, 2014 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis


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