RESOLUTION NO. 2014-187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE APPOINTMENT OF REPRESENTATIVES TO THE GOVERNING BOARD OF THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

WHEREAS, the Cities of Elk Grove, Folsom, Rancho Cordova, and Sacramento together with the County of Sacramento, entered into a Joint Powers Agreement (JPA) on August 29, 2006, to form a Joint Powers Authority known as the Sacramento Central Groundwater Authority (SCGA) for the purpose of regulating and managing the groundwater within the Central Basin of Sacramento County; and

WHEREAS, pursuant to the JPA, the City Council of the City of Elk Grove shall appoint a City representative and a representative from the Florin Resource Conservation District/Elk Grove Water Service (FRCD) to serve on the governing board of the SCGA for a period of four (4) years.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints representatives to the governing board of the Sacramento Central Groundwater Authority as follows:

Agency	Representative	<u>Alternate(s)</u>
City of Elk Grove	Public Works Director	Designee of Public Works Director
FRCD	Mark Madison, General Manager	Bruce Kamilos, Associate Civil Engineer

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of August 2014.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

APPROVED AS TO FORM:

JOMATHAN P. HOBBS, CITY ATTORNEY

ATTEST:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-187

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 August 27, 2014 by the following vote:

- AYES : COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg
- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jaxon Lindgren, City Clerk City of Elk Grove, California