## **RESOLUTION NO. 2015-015**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPOINTING AND CONFIRMING REPRESENTATION OF COUNCIL MEMBERS TO VARIOUS REGIONAL GOVERNING BOARDS

**WHEREAS**, the City of Elk Grove is represented on various boards, commissions, and committees as a means of achieving fair representation throughout the region; and

WHEREAS, on an annual basis the City Council has reviewed and appointed and/or re-affirmed members to representative and alternate seats to serve on various governing boards; and

**WHEREAS**, as a result of the 2014 election and reorganization various assignments became vacant, and the City Council wishes to establish representative and alternate seats on the various governing boards.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints and/or re-affirms members to representative and alternate seats to serve on various governing boards as shown in the attached Exhibit A. These appointments shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14<sup>th</sup> day of January 2015

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

IASON LINDGREN CITY CLERK

JONATHAN P. HOBBS,

CITY ATTORNEY

## **EXHIBIT A**

BOARD/COMMISSION/COMMITTEE	COUNCIL MEMBER
Capital Southeast Connector JPA Board	Patrick Hume
Capital Southeast Connector JPA Board (Alternate)	Darren Suen
Central Valley Express Advisory Committee	Patrick Hume
Central Valley Express Advisory Committee (Alternate)	Gary Davis
Elk Grove Economic Development Corporation Board of Directors	Gary Davis
Elk Grove Economic Development Corporation Board of Directors (Alternate)	Steven M. Detrick
Sacramento Area Council of Governments	Gary Davis
Sacramento Area Council of Governments (SACOG) (Alternate)	Darren Suen
Sacramento Area Sewer District (SASD)	Patrick Hume
Sacramento LAFCo (Alternate)	Patrick Hume
Sacramento Metropolitan Air Quality Management District Board	Steve Ly
Sacramento Metropolitan Air Quality Management District Board (Alternate)	Gary Davis
Sacramento Metropolitan Cable Television Commission	Steven M. Detrick
Sacramento Metropolitan Cable Television Commission (Alternate)	Gary Davis
Sacramento Public Library Authority	Gary Davis
Sacramento Public Library Authority	Darren Suen
Sacramento Public Library Authority, (Alternate)	Steven M. Detrick
Sacramento Regional County Sanitation District (SRCSD)	Steve Ly
Sacramento Regional County Sanitation District (SRCSD)	Patrick Hume
Sacramento Regional County Sanitation District (SRCSD) (Alternate)	Darren Suen
Sacramento Regional Transit District Board	Patrick Hume
Sacramento Regional Transit District (Alternate)	Steven M. Detrick
Sacramento Transportation Authority	Gary Davis
Sacramento Transportation Authority	Patrick Hume
Sacramento Transportation Authority (Alternate)	Steven M. Detrick
Sacramento Tree Foundation	Gary Davis
Sacramento Tree Foundation (Alternate)	Steven M. Detrick

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-015

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 January 14, 2015 by the following vote:

AYES: COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California