RESOLUTION NO. 2021-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING AND ADOPTING THE SECOND AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN THE CITY OF ELK GROVE, THE CITY OF FOLSOM, THE CITY OF RANCHO CORDOVA, THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO CREATING THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

WHEREAS, the Sacramento Central Groundwater Authority (SCGA) was established on August 29, 2006, pursuant to the Joint Exercise of Powers Act (Chapter 5 [commencing with Section 6500] of Division 7 of Title 1 of the California Government Code) by agreement of the County of Sacramento and the cities of Elk Grove, Folsom, Rancho Cordova, and Sacramento (Parties) to regulate groundwater by a collaborative process composed of stakeholders in the Central Sacramento County Groundwater Basin (Central Basin) and to develop and implement a groundwater management plan (GMP) to promote the use of groundwater resources within the Central Basin for agricultural and municipal and industrial uses in the public interest and for the common benefit of all water users within the County of Sacramento (Agreement); and

WHEREAS, the Agreement identifies SCGA's governing body representing various public agencies and interests, sets the boundaries managed by SCGA, and sets membership criteria; and

WHEREAS, SCGA desires to amend the Agreement for the second time to incorporate adjustment of SCGA's boundaries, change in governing board membership based on the boundary adjustments, modify its governing board membership eligibility criteria, and update technical definitions; and,

WHEREAS, SCGA's Board took formal action on August 12, 2020, recommending approval of the Second Amendment to the Agreement; and

WHEREAS, any amendment of the Agreement requires the affirmative vote of all governing bodies of the Parties.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove, hereby approves the Second Amendment to the Joint Powers Authority Agreement between the City of Elk Grove, the City of Folsom, the City of Rancho Cordova, the City of Sacramento, and the County of Sacramento creating the Sacramento Central Groundwater Authority, and authorizes the Mayor to execute the Second Amendment to the Joint Powers Authority Agreement.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of February 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST: APPROVED AS TO FORM:

SON LINDGREN, CITÝ CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-052

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 February 24, 2021 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California