

RESOLUTION NO. 2003-121

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING AMENDMENTS TO THE JOINT POWERS AGREEMENT OF THE
SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG)**

WHEREAS, Section 9.3 of the Sacramento Area Council of Governments (SACOG) Joint Powers Agreement provides that the Agreement may be amended with the approval of three fourths of the member Counties and three fourths of the member Cities; and

WHEREAS, the City of Elk Grove is a member of the Sacramento Area Council of Governments (SACOG); and

WHEREAS, the City of Elk Grove desires to amend the SACOG Joint Powers Agreement as proposed by the SACOG Board of Directors on May 15, 2003.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove, that the amendments to the Joint Powers Agreement of SACOG as set forth in the attached redline Joint Powers Agreement, are hereby approved.

BE IT FURTHER RESOLVED that upon the date that these amendments become effective, the City of Elk Grove hereby activates its seat on the SACOG Board of Directors.

BE IT FURTHER RESOLVED that the City Clerk be directed to send a copy of this resolution to SACOG within ten days after adoption.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of June 2003.



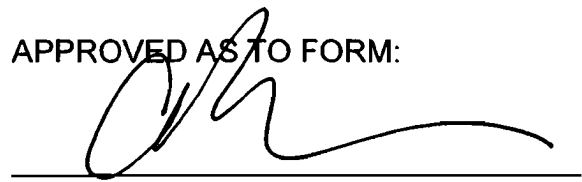
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

AYES: Soares, Scherman, Cooper, Leary
NOES: None
ABSTAIN: None
ABSENT: Briggs