

RESOLUTION NO. 2003-231

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING ITS REPRESENTATIVE AND AN ALTERNATE TO SERVE ON THE
SACRAMENTO TRANSPORTATION AUTHORITY GOVERNING BOARD**

WHEREAS, on March 1, 1988, the Board of Supervisors of the County of Sacramento adopted Resolution No. 88-2000 approving initial study, creating the Sacramento Transportation Authority, and approving and authorizing execution of the Transportation Expenditure Agreement; and

WHEREAS, on January 28, 2003, the Board of Supervisors adopted Resolution No. 2003-0139 to revise the composition of the Governing Body of the Sacramento Transportation Authority, which revision was not approved by a majority of the cities containing a majority of the incorporated population within the County; and

WHEREAS, on October 21, 2003, the Board of Supervisors adopted Resolution No. 2003-1182 to revise the composition of the Governing Body of the Sacramento Transportation Authority; and

WHEREAS, Board of Supervisors Resolution No. 2003-1182 provides the City of Elk Grove with a representative on the Governing Body of the Sacramento Transportation Authority and sets forth a population threshold for additional City representation; and

WHEREAS, the Sacramento Transportation Authority has requested that the City Council of the City of Elk Grove appoint its representative to serve on the Sacramento Transportation Authority governing board; and

WHEREAS, the City Council of the City of Elk Grove desires to appoint an alternate representative, who will serve on the Sacramento Transportation Authority governing board in the absence of its appointed representative;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Dan Briggs as its official representative on the Sacramento Transportation Authority governing board. This appointment shall be remain in effect until modified by subsequent action of the City Council of the City of Elk Grove or until the appointed representative no longer is a member of the City Council; and


BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove appoints Sophia Scherman as its alternate representative on the Sacramento Transportation Authority governing board. The alternate representative shall have unrestricted authority to act on behalf of the official representative in his/her absence. This appointment shall remain in effect until modified by subsequent action of the City

Council of the City of Elk Grove or until the appointed representative no longer is a member of the City Council.

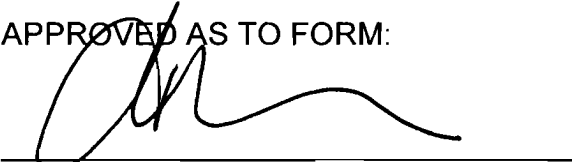
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 19th day of November 2003.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2003-231**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, 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 the 19th day of November 2003 by the following vote:


AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**