

RESOLUTION NO. 2017-079

**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, under the Joint Powers Agreement (JPA), the City Council of the City of Elk Grove is required to appoint a representative and an alternate to the governing board, and to appoint a representative(s) from the Florin Resource Conservation District/Elk Grove Water District (FRCD/EGWD), which representatives shall serve the governing board of the JPA for a period of four (4) years; and

WHEREAS, the City Council of the City of Elk Grove on July 8, 2015, adopted Resolution No. 2015-142, approving appointments to the Governing Board from the City and from FRCD in accordance with the JPA; and

WHEREAS, the FRCD/EGWD has notified the City that it wishes to change its representatives to the SCGA for administrative reasons.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints the following representatives from the Florin Resource Conservation District/Elk Grove Water District to the Sacramento Central Groundwater Authority as follows:

<u>Agency</u>	<u>Representative</u>	<u>Alternate(s)</u>
FRCD/EGWD	Mark J. Madison General Manager	Bruce Kamilos Assistant General Manager

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of April 2017.




STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-079

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

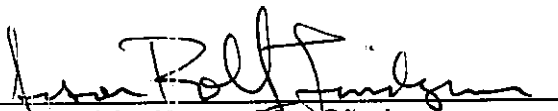
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 12, 2017 by the following vote:

AYES : **COUNCILMEMBERS:** *Ly, Hume, Nguyen, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Detrick (Absent)*



Jason Lindgren, City Clerk
City of Elk Grove, California