

**RESOLUTION NO. 2005-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY TO JOIN THE SACRAMENTO METROPOLITAN AIR  
QUALITY MANAGEMENT DISTRICT AND TO APPOINT MAYOR BRIGGS AS THE  
CITY'S REPRESENTATIVE TO THE SMAQMD BOARD**

**WHEREAS**, the City of Elk Grove has been asked to approve, in accordance with Health and Safety Code Section 40980(c) (2), a resolution revising the number and composition of the Sacramento Metropolitan Air Quality Management District (SMAQMD) Board of Directors; and

**WHEREAS**, the City of Elk Grove has established itself as a leader in the Region in improving air quality by purchasing the nation's first all zero-emission, hybrid-electric commuter bus fleet; and

**WHEREAS**, the City Council of the City of Elk Grove wishes to join the SMAQMD to share its experience as a regional leader in the area of air quality and to ensure that the people of Elk Grove are represented when the SMAQMD Board makes its regulatory decisions; and

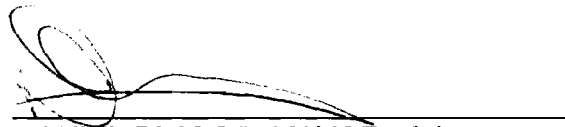
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City to join the Board of Directors of the SMAQMD.

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby appoints Mayor Daniel Briggs to the SMAQMD Board of Directors.

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove requests that the City Selection Committee, comprised of the mayors of the seven incorporated cities within Sacramento County, be convened to confirm the appointment of the council member that will represent the cities of Galt and Isleton.

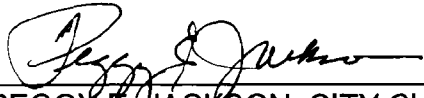
**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby directs the City Clerk to transmit this resolution to the SMAQMD Board of Directors, the SMAQMD Air Pollution Control Officer, Sacramento County, and the cities of Citrus Heights, Galt, Isleton, Folsom, Rancho Cordova, and Sacramento.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 2<sup>nd</sup> day of February 2005.



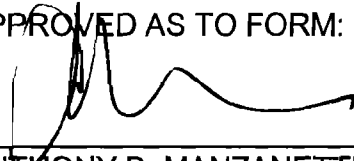
DANIEL BRIGGS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-29**

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 2<sup>nd</sup> day of February 2005 by the following vote:*

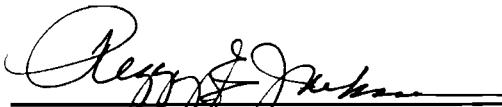
**AYES 4:        COUNCILMEMBERS: Briggs, Leary, Scherman, Soares**

**NOES 0:       COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 1: COUNCILMEMBERS: Cooper**



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