

RESOLUTION NO. 2008-74

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ESTABLISHING THE CHARTER COMMISSION**

WHEREAS, the Council has provided direction to establish a charter commission to draft a charter for submission to the voters in November 2010;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove establishes the scope and characteristics of the Commission as set forth herein:

Section 1: Specific Tasks or Objectives

- 1) Draft a charter for consideration by the City Council for presentation to the voters of the City of Elk Grove at the November 2010 General Election. The Charter Commission shall address, at a minimum, the following subjects:
 - a. Selection of the Mayor
 - b. Number of Council Districts
 - c. Form of governance: strong mayor v. Council/Manager
 - d. Bidding of Public Work projects
 - e. Availability of Financing Mechanisms
 - f. Campaign Finance
- 2) Create and participate in community outreach in the creation and election issues on a charter.

Section 2: Commission Type. Standing.

Section 3: Composition. The Commission shall consist of seven (7) members.

Section 4: Qualifications. Each member of the Commission must be at least 18 years of age, reside in the City, and be registered to vote. A member may not be an officer or employee of the City.

Section 5: Appointment and Term. Each member of the City Council shall appoint one member to the Commission. Commission members are not required to live in the

district represented by the appointing Councilmember. The remaining two members shall be appointed "at large" by a majority vote of the City Council and may be removed by a majority vote of the City Council. Each member shall serve until November 2010. In the event of a vacancy of a Councilmember appointed Commission member, the Councilmember representing the district from which the vacancy occurs shall appoint the successor. In the event of a vacancy in the "at large" Commission member, the majority of the Council shall appoint the successor.


Section 6: Support to the Commission. Staff support shall be provided to the Commission by the City Attorney on drafting issues and by the City Clerk's Office on facilitating the organization, duplication, and distribution of agenda materials; attendance at meetings; and preparation of minutes.

Section 7: Meetings. The Commission shall meet on a date and time selected by the members of the Commission. The meetings shall be noticed pursuant to the Brown Act.

Section 8: Reporting. Minutes of the Commission shall be prepared by and filed with the City Clerk's Office and shall be a public record.

Section 9: Solicitation of Commission Members. The City Clerk is hereby directed to seek qualified volunteers to serve on the Charter Commission.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of March 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



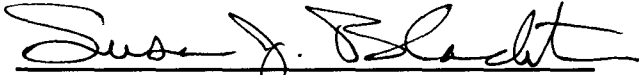
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-74**

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

I, Susan J. Blackston, Assistant 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 March 26, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Hume, Scherman, Leary, Cooper*
NOES: COUNCILMEMBERS: *None*
ABSTAIN : COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*


**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**