RESOLUTION NO. 2011-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPOINTING PATRICK HUME AS A SECOND REPRESENTATIVE AND CONFIRMING JAMES COOPER AS THE CURRENT REPRESENTATIVE AND SOPHIA SCHERMAN AS THE ALTERNATE TO SERVE ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT GOVERNING BOARD

WHEREAS, Health and Safety Code Section 4730.12 delineates the composition of the Sacramento Regional County Sanitation District (SRCSD), and the City Council of the City of Elk Grove confirmed appointments of a representative and alternate adherent to state code by Resolution No. 2004-282 to serve on the SRCSD governing board; and

WHEREAS, on an annual basis the City Council has reviewed and appointed and/or re-affirmed members for one representative seat, and one alternate seat, to serve on the SRCSD governing board; and

WHEREAS, pursuant to Health and Safety Code Section 4730.12(b), the composition of the SRCSD Board can be expanded for a member city to two (2) representative members if the city's population exceeds 150,000 residents; and

WHEREAS, the California Department of Finance released on April 29, 2011 an official population estimate for the City of Elk Grove of 154,594 which exceeds the increment threshold of 150,000 residents.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Patrick Hume as a second representative on the Sacramento Regional County Sanitation District (SRCSD) governing board. This appointment shall be remain in effect until modified by subsequent action of the City Council of the City of Elk Grove; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby confirms James Cooper as the current representative member and Sophia Scherman as the alternate representative on the SRCSD governing board. The representative appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove. The alternate appointment shall have unrestricted authority to act on behalf of either of the official representatives in their absence. This appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th

day of May 2011.

STEVEN M. DETRICK, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-96

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 May 25, 2011 by the following vote:

AYES: COUNCILMEMBERS: Detrick, Cooper, Davis, Hume, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California