RESOLUTION NO. 2012-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPOINTING MASON MATTOS AS AN ALTERNATE MEMBER TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, on January 24, 2007 the City Council adopted Ordinance No. 3-2007 enacting Elk Grove Municipal Code Title 7 *Historic Preservation* for the purpose of promoting the general welfare and economic and social vitality of the people and City of Elk Grove by providing for the identification, designation, protection, enhancement, perpetuation and use of historic resources including buildings, structures, objects, sites, districts, and cultural landscapes within the city that reflect special elements of the city's heritage and cultural diversity; and

WHEREAS, Elk Grove Municipal Code (EGMC) Section 7.00.040(B) establishes the appointment of members to the Historic Preservation Committee which shall consist of seven (7) regular members and one (1) alternate member; and

WHEREAS, a vacancy for the alternate member position currently exists; and

WHEREAS, all appointments to the Historic Preservation Committee shall be by vote of not less than three (3) Council Members.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Mason Mattos as the alternate member to the Historic Preservation Committee.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of September 2012.

JAMES COOPER, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN CHY-CLERK

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-163

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 September 12, 2012 by the following vote:

AYES: COUNCILMEMBERS: Cooper, Davis, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Hume

Jason Lindgren, City Clerk City of Elk Grove, California