

**RESOLUTION NO. 2014-298**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
REQUESTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SACRAMENTO TO CREATE THE ELK GROVE TOURISM MARKETING DISTRICT**

**WHEREAS**, the City Council of the City of Elk Grove has initiated proceedings to form the Elk Grove Tourism Marketing District ("EGTMD"); and

**WHEREAS**, certain tourism business owners have requested that the City Council (the "Council") of the City of Elk Grove (the "City") create the EGTMD; and

**WHEREAS**, a portion of the territory proposed to be included in the EGTMD lies within the boundaries of the County of Sacramento (the "County"), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

**WHEREAS**, the area of the County which lies within the boundaries of the proposed EGTMD will, in the opinion of the Council, be benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished be a single comprehensive scheme of work.

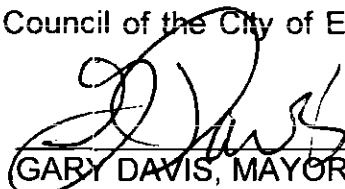
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove that:

Section 1: The above recitals are true and correct.

Section 2: Consent of the County, through its Board of Supervisors, is hereby requested to create the EGTMD, and to grant to the Council jurisdiction for all the purposes in connection with creation and operation of the proposed EGTMD, including collection of the assessment.

Section 3: The City Clerk is hereby directed to transmit a certified copy of this Resolution to the Clerk of the Board of the County of Sacramento.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of December 2014

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

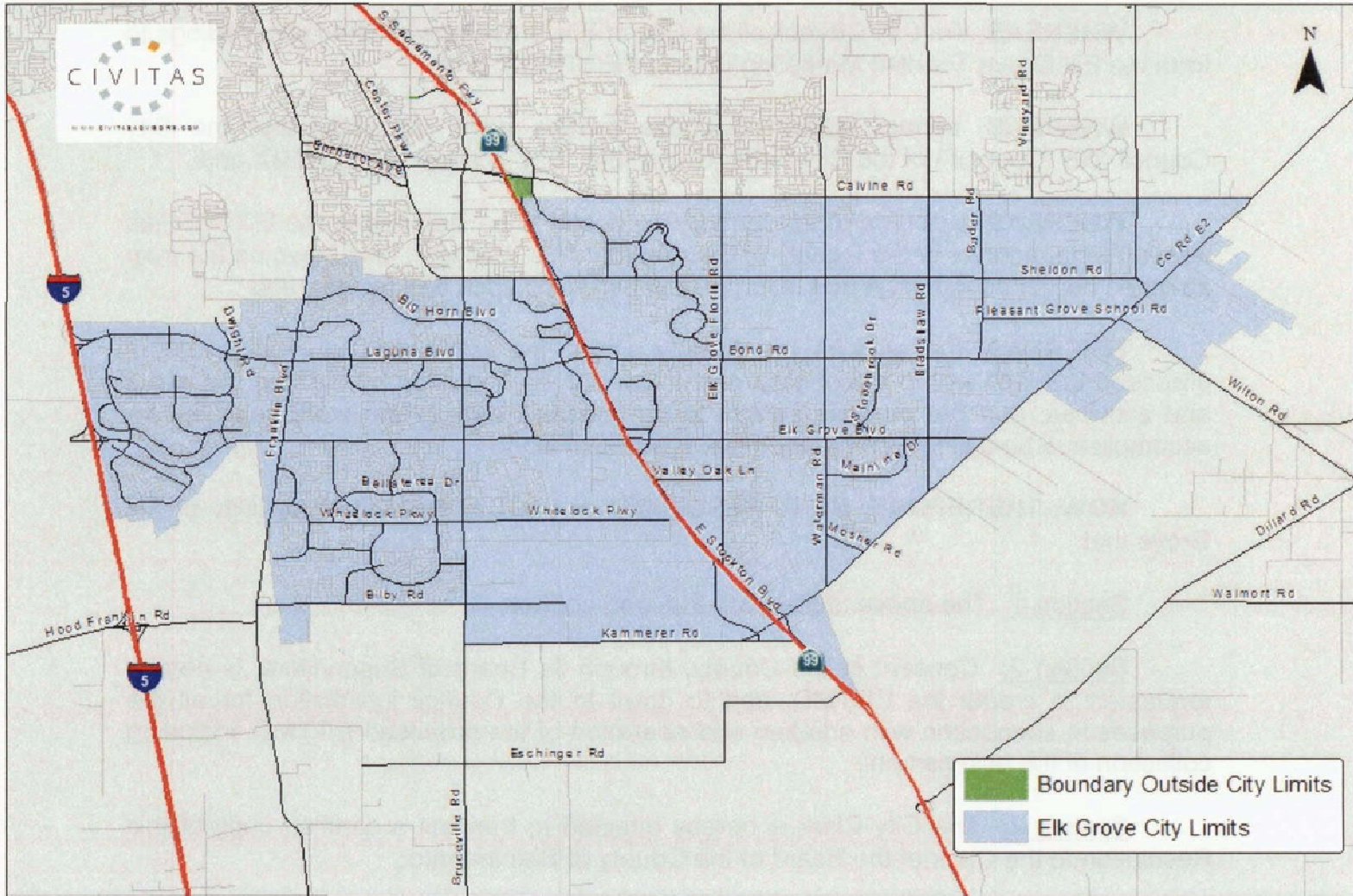
ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

RESOLUTION NO. 2014-10  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
IN SUPPORT OF A PETITION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SACRAMENTO TO CREATE THE ELK GROVE TOURISM MARKETING DISTRICT



*[Signature]*  
CITY ATTORNEY  
APPROVED AS TO FORM  
JONATHAN Y. HOBBS  
CITY ATTORNEY

*[Signature]*  
CITY CLERK  
ATTEST

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-298**

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

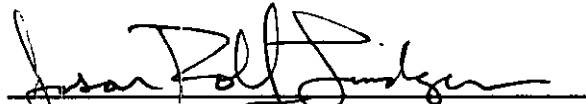
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 10, 2014 by the following vote:***

**AYES :           COUNCILMEMBERS:       Davis, Hume, Detrick, Ly, Suen**

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN :       COUNCILMEMBERS:       None**

**ABSENT:         COUNCILMEMBERS:       None**

  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**