

RESOLUTION NO. 2018-150

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE APPOINTMENT OF REPRESENTATIVES TO THE GOVERNING
BOARD OF THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY**

WHEREAS, the cities of Elk Grove, Folsom, Rancho Cordova, and Sacramento together with the County of Sacramento, entered into a Joint Powers Agreement (JPA) on August 29, 2006, to form a Joint Powers Authority known as the Sacramento Central Groundwater Authority (SCGA) for the purpose of regulating and managing the groundwater within the Central Basin of Sacramento County; and

WHEREAS, pursuant to the First Amendment to the JPA, the City Council of the City of Elk Grove shall appoint a City representative and an elected member of the governing body or designated employee of the Florin Resource Conservation District/Elk Grove Water Service (FRCD) to serve on the governing board of the SCGA for a period of four (4) years; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints representatives to the governing board of the Sacramento Central Groundwater Authority as follows:

<u>Agency</u>	<u>Representative</u>	<u>Alternate(s)</u>
City of Elk Grove	Public Works Director	Designee of Public Works Director
FRCD	Mark Madison, General Manager	Bruce Kamilos, Assistant General Manager Jeanne Sabin, Director

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of July 2018.



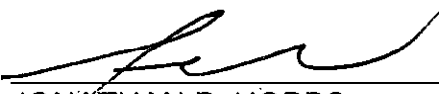
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-150**

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


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 July 11, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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