## **RESOLUTION NO. 2018-273**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE CONFIRMING THE APPOINTMENT OF CITY COUNCIL MEMBERS TO REGIONAL GOVERNING BOARDS, COMMISSIONS, LOCAL AND STANDING CITY COMMITTEES

WHEREAS, City Council members represent the City of Elk Grove on various boards, commissions, and committees as a means of achieving fair representation for the City throughout the Sacramento region; and

WHEREAS, the City Council has reviewed and appointed and/or confirmed members to representative and alternate seats to serve on these governing boards; and

WHEREAS, the City's appointment records indicate that all board, commission and committee seats remain filled, given there were no changes to the makeup of the City Council as a result of the 2018 election and reorganization, and the City Council wishes to confirm the appointments to representative and alternate seats on the various governing boards.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby confirms the appointments to the regional governing boards, commissions, and committee, and local and standing City committees in representative and/or alternate seats as shown in the attached Exhibit A, and that these appointments 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 12<sup>th</sup> day of December 2018.

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN CITY CLERK

JONÁTHANÝ HOBBS, CÍTY ATTORNEY

## **EXHIBIT A**

REGIONAL BOARDS AND STANDING COMMITTEES	COUNCIL MEMBER
Capital Southeast Connector JPA Board	Patrick Hume
Capital Southeast Connector JPA Board (Alternate)	Darren Suen
Central Valley Express Advisory Committee	Patrick Hume
Central Valley Express Advisory Committee (Alternate)	Stephanie Nguyen
Sacramento Area Council of Governments	Darren Suen
Sacramento Area Council of Governments (SACOG) (Alternate)	Stephanie Nguyen
Sacramento Area Sewer District (SASD)	Patrick Hume
Sacramento Area Sewer District (SASD) (Alternate)	Steve Ly
Sacramento Metropolitan Air Quality Management District Board	Steve Ly
Sacramento Metropolitan Air Quality Management District Board (Alternate)	Stephanie Nguyen
Sacramento Metropolitan Cable Television Commission	Steven M. Detrick
Sacramento Metropolitan Cable Television Commission (Alternate)	Stephanie Nguyen
Sacramento Public Library Authority	Stephanie Nguyen
Sacramento Public Library Authority	Darren Suen
Sacramento Public Library Authority, (Alternate)	Steven M. Detrick
Sacramento Regional County Sanitation District (SRCSD)	Steve Ly
Sacramento Regional County Sanitation District (SRCSD)	Patrick Hume
Sacramento Regional County Sanitation District (SRCSD) (Alternate)	Darren Suen
Sacramento Regional Transit District Board	Patrick Hume
Sacramento Regional Transit District (Alternate)	Steven M. Detrick
Sacramento Transportation Authority	Patrick Hume
Sacramento Transportation Authority	Darren Suen
Sacramento Transportation Authority (Alternate)	Steven M. Detrick
Sacramento Tree Foundation	Stephanie Nguyen
Sacramento Tree Foundation (Alternate)	Steven M. Detrick
City of Elk Grove Affordable Housing Committee	Patrick Hume
City of Elk Grove Affordable Housing Committee	Darren Suen
City of Elk Grove Audit Committee	Patrick Hume
City of Elk Grove Audit Committee	Steve Detrick

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-273

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 12, 2018 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California