

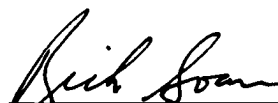
RESOLUTION NO. 2002-202

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
CONSENTING TO ONGOING REPRESENTATION OF THE CITY BY
KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD AND
DIRECTING THE MAYOR TO SIGN A WAIVER AND CONSENT LETTER**

BE IT RESOLVED, that the City of Elk Grove does hereby consent to the ongoing representation by Kronick, Moskowitz, Tiedemann & Girard, a Professional Corporation ("KMTG") of the City of Elk Grove and the Elk Grove Cosumnes Cemetery District on the conditions which are described in that letter dated November 26, 2002, and as described in the materials presented and as described at the December 4, 2002 City Council meeting;

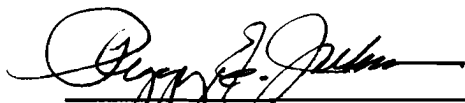
BE IT RESOLVED AND ORDERED, that the Mayor of the City Council of the City of Elk Grove be and is hereby authorized and directed to execute and return to KMTG the letter dated November 26, 2002 providing consent on behalf of the City to the ongoing representation of the City and the Elk Grove Cosumnes Cemetery District by KMTG on the conditions described therein and in the materials presented at the December 4, 2002 City Council meeting.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on the 4th day of December 2002.



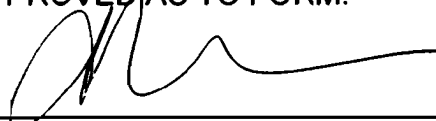
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

AYES: Soares, Briggs, Cooper
Scherman, Leary

NOES: None

ABSTAIN: None

ABSENT: None