

RESOLUTION NO. 2024-199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF ELK GROVE, THE CITY OF FOLSOM, THE CITY OF RANCHO CORDOVA, THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO CREATING THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT

WHEREAS, the Sacramento Central Groundwater Authority (SCGA) was established on August 29, 2006, pursuant to the Joint Exercise of Powers Act (Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the California Government Code) by agreement of the County of Sacramento and the cities of Elk Grove, Folsom, Rancho Cordova, and Sacramento (Parties) to regulate groundwater by a collaborative process composed of stakeholders in the Central Sacramento County Groundwater Basin (Central Basin) and to develop and implement a groundwater management plan (GMP) to promote the use of groundwater resources within the Central Basin for agricultural and municipal and industrial uses in the public interest and for the common benefit of all water users within the County of Sacramento (Agreement); and,

WHEREAS, the Agreement identifies SCGA's governing body representing various public agencies and interests, sets the boundaries managed by SCGA, and sets membership criteria; and,

WHEREAS, SCGA desires to amend the Agreement for the third time to rescind the requirement that the County of Sacramento serve as Treasurer and Controller; remove references to the Central County Groundwater Management Plan and Well Protection Program; and remove the concurrence authority of the Sacramento County Water Agency in appointing the executive director; and, to reflect the revised name of the Sacramento Regional County Sanitation District (now the Sacramento Area Sewer District); to reflect the correct name of the Elk Grove Water District; and to update technical definitions; and,

WHEREAS, SCGA's Board took formal action on August 14, 2024, recommending approval of the Third Amendment to the Agreement; and,

WHEREAS, any amendment of the Agreement requires the affirmative vote of all governing bodies of the Parties.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove, hereby approves and adopts the Third Amendment to the Joint Powers Agreement between the City of Elk Grove, the City of Folsom, the City of Rancho Cordova, the City of Sacramento, and the County of Sacramento creating the Sacramento Central Groundwater Authority and authorizes the City Manager to execute the Third Amendment to the Joint Powers Authority Agreement, in substantially the form presented.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of October 2024

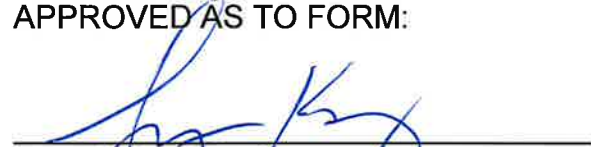


BOBBIE SINGH ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUZANNE E. KENNEDY,
ACTING CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-199

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 October 23, 2024, by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Brewer, Robles, Spease, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California