

RESOLUTION NO. 2008-94

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING LAURA S. GILL AS THE CITY MANAGER AND AUTHORIZING THE
MAYOR TO EXECUTE AN EMPLOYMENT CONTRACT WITH THE CITY MANAGER**

WHEREAS, the Office of the City Manager has been established within the City of Elk Grove, and

WHEREAS, the City Council is authorized to appoint a City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Laura S. Gill to serve as City Manager for the City of Elk Grove, with all the powers, duties and responsibilities of the office as may be provided by City ordinance, resolutions, and state law.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute an employment agreement with Laura S. Gill, and City staff is authorized to execute all documents and take all action reasonably necessary to implement the employment agreement once fully executed.

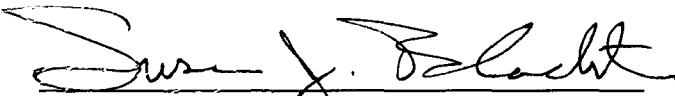
BE IT FURTHER RESOLVED that Laura S. Gill's employment as City Manager will be effective on June 16, 2008.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of May 2008.



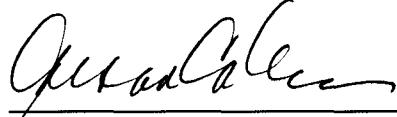
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-94**

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

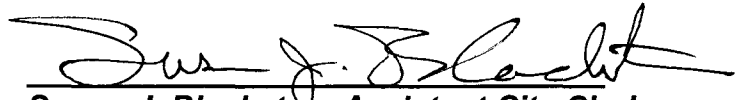
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 14, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Davis*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper, Leary*


**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**