

RESOLUTION NO. 2009-119

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO RECEIVE ENERGY EFFICIENCY
CONSERVATION BLOCK GRANT FUNDS, IMPLEMENT THE PROGRAM, AND
CERTIFY HER NAME AND CONTACT INFORMATION FOR THE APPLICATION**

WHEREAS, on May 27, 2009, the City Council directed staff to complete the Energy Efficiency Conservation Block Grant (EECBG) formula grant application with the project list and funding requests and continue to pursue funding for the other energy efficiency projects listed through the competitive EECBG and other sources; and

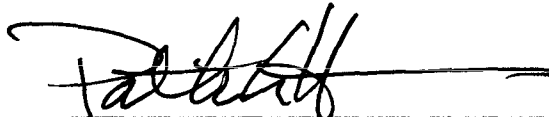
WHEREAS, the application process requires the assurance of the City Manager being authorized to receive funds and implement the EECBG program; and

WHEREAS, the application requires that the name and contact information for the part of the eligible government that is authorized to receive funds and implement the EECBG program be identified.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby duly authorizes Elk Grove City Manager Laura S. Gill to receive funds, implement the Energy Efficiency Conservation Block Grant program, and certify her name and contact information as:

Laura S. Gill
8401 Laguna Palms Way
Elk Grove, CA, 95758
lgill@elkgrovecity.org
(916) 683-7111 phone
(916) 691-2001 fax

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of June 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-119**

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


I, Susan J. Blackston, 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 June 10, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Davis, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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