

RESOLUTION NO. 2011-130

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING COUNCIL MEMBER DAVIS AS A SECOND REPRESENTATIVE AND
CONFIRMING COUNCIL MEMBER HUME AS THE CURRENT REPRESENTATIVE
AND COUNCIL MEMBER SCHERMAN AS THE ALTERNATE TO SERVE ON THE
SACRAMENTO TRANSPORTATION AUTHORITY GOVERNING BOARD**

WHEREAS, at the request of the Sacramento Transportation Authority (STA) the City Council of the City of Elk Grove initially appointed a representative and alternate by Resolution No. 2003-231 to serve on the STA governing board; and

WHEREAS, on an annual basis the City Council has reviewed and appointed members for one representative seat, and one alternate seat, to serve on the STA governing board; and

WHEREAS, the City Council approved Resolution No. 2003-232 endorsing Sacramento County Board of Supervisors Resolution No. 2003-1182 which revised the representational composition of the STA governing board authorizing the City Council to appoint one additional representative to STA for every increment of 100,000 residents above the baseline population of 50,000; and

WHEREAS, the California Department of Finance released on April 29, 2011 an official population estimate for the City of Elk Grove of 154,594 which exceeds the increment threshold of 100,000 residents above the baseline population of 50,000; and


WHEREAS, at the regular meeting of May 25, 2011 Council approved Resolution No. 2011-98 designating appointments to the Sacramento Transportation Authority; and

WHEREAS, due to scheduling conflicts it has been requested to re-designate the second representative seat, and subsequent seats as deemed necessary.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Council Member Davis as a second representative on the Sacramento Transportation Authority (STA) governing board. This appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove confirms Council Member Hume as the current representative member and Council Member Scherman as the alternate representative on the STA governing board. The representative appointment shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove. The alternate appointment shall have unrestricted authority to act on behalf of either of the official representatives in their absence. This appointment 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 22nd day of June 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-130**

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

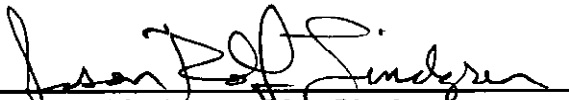
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 22, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Jason Lindgren, City Clerk
City of Elk Grove, California**