

**RESOLUTION NO. 2013-106**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO APPOINT THE CITY REPRESENTATIVE  
TO THE SENIOR CENTER OF ELK GROVE, INC.**

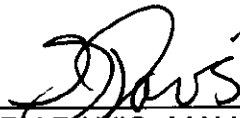
**WHEREAS**, the City of Elk Grove (City) is authorized under the bylaws of the Senior Center of Elk Grove, Inc. to appoint a Director Representative to the Board of Directors; and

**WHEREAS**, all members of the Board of Directors serve as non-paid volunteers, and have full voting rights pertaining to the direction and operation of the Senior Center; and

**WHEREAS**, the City was approached by representatives of the Senior Center voicing preference that a City staff member serve on the Board of Directors to remove the appearance of any conflict of interest.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to appoint the City representative to the Senior Center of Elk Grove, Inc.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of June 2013.



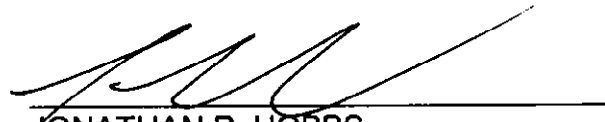
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-106**

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

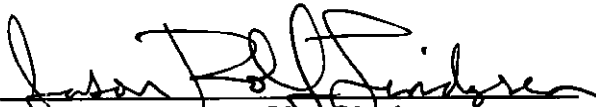
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 12, 2013 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN :**   **COUNCILMEMBERS:**    *None*

**ABSENT:**     **COUNCILMEMBERS:**    *None*

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