

RESOLUTION NO. 2017-002

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING AND ADOPTING THE FIRST AMENDMENT TO THE SACRAMENTO
CENTRAL GROUND WATER AUTHORITY'S
JOINT POWERS AUTHORITY AGREEMENT**

WHEREAS, The Sacramento Central Groundwater Authority (SCGA), a Joint Powers Authority (JPA) formed in 2006, voted on June 8, 2016 to recommend a First Amendment to its Joint Powers Agreement; and

WHEREAS, the three (3) water management special districts (Omochumne-Hartnell Water District, Florin Resource Conservation District/Elk Grove Water Service, and the Rancho Murieta Community Services District) are the only entities that must nominate an elected member of their governing boards to serve on SCGA, and may not nominate a designated employee of their districts for appointment or alternate; and

WHEREAS, the recommended amendment will authorize the three (3) water management special districts to nominate a designated employee for appointment or alternate to the SCGA Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves and adopts the First Amendment to the Sacramento Central Ground Water Authority's Joint Powers agreement, and authorizes the Mayor to execute the Amendment.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of January 2017.




STEVE LY, 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. 2017-002**

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 January 11, 2017 by the following vote:

AYES : COUNCILMEMBERS: *Ly, Detrick, Hume, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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