

RESOLUTION NO. 2008-206

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING TAL CRUMP TO THE HISTORIC PRESERVATION COMMITTEE AND
DELINEATING THE APPOINTMENTS OF EACH HISTORIC PRESERVATION
COMMITTEE MEMBER**

WHEREAS, on July 24, 2007 the City Council adopted Ordinance No. 3-2007 enacting the Historic Preservation Ordinance for the purpose of promoting the general welfare and economic and social vitality of the people and City of Elk Grove by providing for the identification, designation, protection, enhancement, perpetuation and use of historic resources including buildings, structures, objects, sites, districts, and cultural landscapes within the City that reflect special elements of the City's heritage and cultural diversity; and

WHEREAS, Ordinance No. 3-2007 also established the Historic Preservation Committee which consisted of seven regular members, with specific qualifications required for some of the members; and

WHEREAS, On July 23, 2008 the City Council adopted Ordinance No. 39-2008 establishing an alternate position for the Historic Preservation Committee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Tal Crump to the Historic Preservation Committee; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby delineates the appointment of each Historic Preservation Committee member as described in the following table:

| | |
|------------------------------|--|
| Old Town Foundation | Tal Crump |
| Elk Grove Historical Society | Sarah Johnson |
| Professional | Christopher Erias (Urban Planning) |
| Professional | Joann Helmich (Archaeology/Cultural Anthropology) |
| At-Large | Dennis Buscher |
| At- Large | Thomas Russell |
| At- Large | Jimmie Johnson |
| Alternate | Rita Achuff |

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of August 2008. This Resolution will become effective upon the effective date of Ordinance 39-2008.



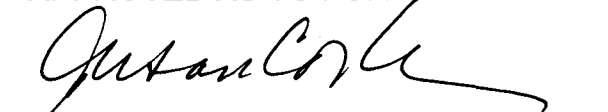
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-206**

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 August 27, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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