

RESOLUTION NO. 2010-348

Adopted by the Sacramento City Council

June 22, 2010

DISSOLUTION OF CERTAIN COUNCIL AD HOC COMMITTEES

BACKGROUND

- A. The **Arden Arcade (Northwest Annexation)** ad hoc committee was created on April 10, 2007, with appointed members Fargo, Cohn, Fong, and Sheedy.
- B. The **Auditor Selection** ad hoc committee was created on October 6, 2009, with appointed members Cohn and Waters.
- C. The **Blue Diamond** ad hoc committee was created on April 1, 2008, with appointed members Cohn, Hammond, Sheedy, and Waters.
- D. The **HOV Lanes** ad hoc committee was created on September 6, 2007, with appointed members Fargo, Cohn, Fong, and Hammond.
- E. The **Railyard Development Agreements** ad hoc committee was created on April 10, 2007, with appointed members Fargo, Cohn, Fong, and Tretheway.
- F. The **Waste to Energy** ad hoc committee was created in April 2008, with appointed members Fong, Hamond, and Waters.
- G. The **Water** ad hoc committee was created on May 5, 2009, with appointed members Fong, Pannell, Tretheway, and Waters.
- H. These ad hoc committees have concluded their tasks.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The following Ad Hoc Committees of the Sacramento City Council are hereby dissolved.
- a) Arden Arcade (Northwest Annexation)
 - b) Auditor Selection
 - c) Blue Diamond
 - d) HOV Lanes
 - e) Railyard Development Agreements
 - f) Waste to Energy
 - g) Water

Adopted by the City of Sacramento City Council on June 22, 2010 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Mayor Johnson.

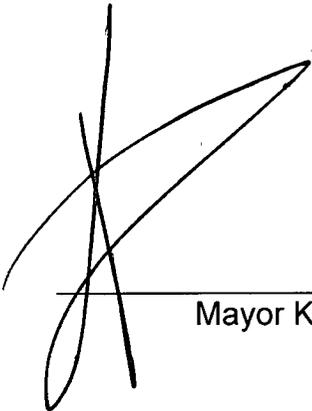
Noes: None.

Abstain: None.

Absent: Councilmember Waters.

Attest:


Shirley Concolino, City Clerk



Mayor Kevin Johnson