

RESOLUTION NO. 2006-635

Adopted by the Sacramento City Council

August 29, 2006

JOINT POWERS AGREEMENT CREATING THE CENTRAL SACRAMENTO GROUNDWATER AUTHORITY AND APPOINTING REPRESENTATIVES TO THE AUTHORITY

BACKGROUND

- A. In April 2000, the City signed the Water Forum Agreement.
- B. The Central Sacramento County Groundwater Forum (CSCGF) was initiated in 2002 by the Water Forum to, among other things, recommend a governance structure for the central Sacramento County groundwater basin.
- C. Stakeholders in the CSCGF have recommended the formulation of a joint powers agreement to create an independent board of directors to manage the basin. Signatories to the JPA are recommended to be the cities of Sacramento, Elk Grove, Folsom, Rancho Cordova and the County of Sacramento.

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

- Section 1. The Joint Powers Agreement creating the Central Sacramento Groundwater Authority (CSGA) is hereby approved.
- Section 2. The City Manager, or his authorized designee, is hereby appointed as the representative to the CSGA.
- Section 3. The City Manager's authorized designee is hereby appointed as the alternate representative to the CSGA.

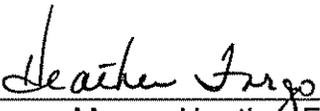
Adopted by the City of Sacramento City Council on August 29, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor, Heather Fargo

Attest:


Shirley Concolino, City Clerk