

**RESOLUTION NO. 2005-001**

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO  
ON DATE OF

JAN 25 2005

**MEMORANDUM OF AGREEMENT WITH  
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
REGARDING IMPROVEMENT IN PHYSICAL CONDITIONS SCORE UNDER  
PUBLIC HOUSING ASSESSMENT SYSTEM**

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF  
SACRAMENTO:

Section 1. The Executive Director is hereby authorized to negotiate and enter into a Memorandum of Agreement (MOA) with the United States Department of Housing and Urban Development (HUD), in a form approved by Authority Counsel, regarding actions of both parties to improve the Authority physical condition score from the 2003 Public Housing Assessment System review to standard or better.

**HEATHER FARGO**

CHAIR

ATTEST:

**SHIRLEY CONCOLINO**

SECRETARY

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: 2005-001

DATE ADOPTED: JAN 25 2005

**RESOLUTION NO. 2005-027**

**ADOPTED BY THE SACRAMENTO CITY COUNCIL**

**ON DATE OF JAN 25 2005**

**APPOINTING MAYOR HEATHER FARGO, ROBERT KING FONG, KEVIN MCCARTY, AND BONNIE PANNELL TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND COUNTY SANITATION DISTRICT 1 (CSD-1) BOARDS OF DIRECTORS, AND APPOINTING RAYMOND L. TRETHERWAY III, SANDY SHEEDY, LAUREN HAMMOND, AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES, IN THEIR ABSENCE.**

WHEREAS, the Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring - all of which effect the composition of various regional boards, including the SRCSD's Board; and

WHEREAS, the Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and CSD-1; and

WHEREAS, the Health and Safety Code, Sections 4730.11 and 4730.12 have recently been added by SB 1663 to expand the composition of the SRCSD Board based on population; and

WHEREAS, each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSD Board and CSD-1 Board, as well as specifying alternates.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City of Sacramento declares that Mayor Heather Fargo, Council Member Robert King Fong, Council Member Kevin McCarty and Council Member Bonnie Pannell will serve as the City's representatives, and that Council Member Raymond L. Tretheway III, Council Member Sandy Sheedy, Council Member Lauren Hammond and Council Member Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and

BE IT FURTHER RESOLVED, that Council Member Bonnie Pannell will also serve as the CSD-1 representative, and that Council Member Robert King Fong the alternate representative to CSD-1.

HEATHER FARGO

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MAYOR

ATTEST: SHIRLEY CONCOLINO

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CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. 2005-027  
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