

RESOLUTION NO. 2009-83

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT
WITH BANK OF AMERICA FOR BANKING SERVICES EXTENDING THE
CONTRACT TERM ONE YEAR AND AUTHORIZING AN EXPENDITURE OF FUNDS
NOT TO EXCEED \$108,000**

WHEREAS, the City has engaged Bank of America to provide the City with banking services; and

WHEREAS, Bank of America has satisfactorily provided banking services to the City; and

WHEREAS, the current banking services contract allows for two, one-year extensions; and

WHEREAS, the current banking services contract terminates no later than May 14, 2009.

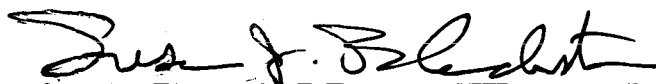
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract amendment with Bank of America for banking services extending the contract term for one year to May 14, 2010 and authorizing an expenditure of funds not to exceed \$108,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of April 2009.



**PATRICK HUME, 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. 2009-83

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 April 22, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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