

RESOLUTION NO. 2009-175

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER AGREEMENT AND
RELATED DOCUMENTS WITH SJOBERG EVASHENK CONSULTING, INC.
FOR INTERNAL AUDIT SERVICES**

WHEREAS, the City does have a need for internal audit services in the routine course of business; and

WHEREAS, City Staff solicited proposals from all interested parties; and

WHEREAS, multiple proposals were received and evaluated.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove:

- 1) Award the master agreement to Sjoberg Evashenk Consulting, Inc. with task orders drafted by both parties; and
- 2) Authorize the City Manager to execute related documents.

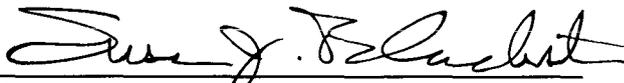
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of August 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



SUSAN J. BLACKSTON, CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-175**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Susan 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 26, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper*



***Susan Blackston, City Clerk
City of Elk Grove, California***