

RESOLUTION NO. 2011-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO RATIFY THE DISBURSEMENT OF FUNDS WITH PHOENIX GROUP INFORMATION SYSTEMS IN THE AMOUNT OF \$81,000 AND EXECUTE AN AMENDMENT TO THE PARKING CITATION PROCESSING CONTRACT WITH PHOENIX GROUP INFORMATION SYSTEMS EXTENDING THE CONTRACT FOR TWO YEARS AND AUTHORIZING AN EXPENDITURE OF FUNDS NOT-TO-EXCEED \$125,000 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$236,000]

WHEREAS, the City currently has a two-year agreement with Phoenix Group Information Systems which began June 25, 2009 for processing parking violations; and

WHEREAS, the original estimate for contract service was \$30,000; and

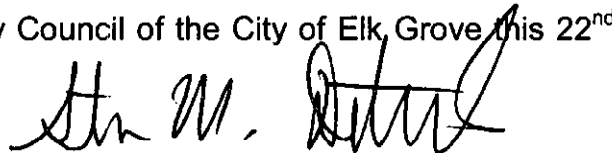
WHEREAS, the City will incur an additional \$81,000 in service fees with Phoenix Group Information Systems by June 30, 2011; and

WHEREAS, Phoenix Group Information Systems continues to meet the increased service demands of the City of Elk Grove; and

WHEREAS, Phoenix Group Information Systems continues to honor the payment terms in the original contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to: a) ratify the disbursement of funds with Phoenix Group Information Systems in the amount of \$81,000; b) execute the necessary documents to amend the parking citation processing contract with Phoenix Group Information Systems; c) extend the current contract for two additional years; and d) authorize the expenditure of funds not-to-exceed \$125,000 for a total compensation amount not-to-exceed \$236,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-120**

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

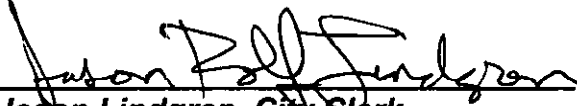
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 22, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Jason Lindgren, City Clerk
City of Elk Grove, California**