## **RESOLUTION NO. 2011-156**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE WAIVING THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PER ELK GROVE MUNICIPAL CODE SECTION 3.42.140 (B)(6) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER SERVICES CONTRACT WITH THE COSUMNES COMMUNITY SERVICES DISTRICT FOR PROJECT **DELIVERY SERVICES IN AN AMOUNT NOT-TO-EXCEED \$200,000** AS EXECUTED BY TASK ORDER

WHEREAS, the Cosumnes Community Services District (CCSD) and the City have a shared interest in delivering projects that have landscaping, irrigation and other recreational value; and

WHEREAS, the CCSD has expertise in landscaping, irrigation and other recreational types of projects; and

WHEREAS, this work is not being solicited through a formal Request for Proposal (RFP) as required by Elk Grove Municipal Code Section 3.42.140 because: 1) the CCSD has the knowledge and experience to provide the type of services that the City does not offer; 2) the CCSD is currently under contract with the City to maintain these public facilities; and 3) the City and CCSD have a joint partnership in providing these facilities to the public.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby waives the formal Request for Proposal procedures pursuant to Elk Grove Municpal Code Section 3.42.140(B)(6) and authorizes the City Manager to enter into a Master Services Contract with the Cosumnes Community Services District for Project Delivery services in an amount not-to exceed \$200,000 as executed by task order.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of August 2011.

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

ATTEST:

APPROVED AS TO FORM:

JÓNATHAN HOBBS. INTERIM CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-156

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 special meeting of said Council held on August 10, 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