## **RESOLUTION NO. 2012-16**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT WITH GIS PLANNING, INC. TO PROVIDE ECONOMIC DEVELOPMENT SITE SELECTION SOFTWARE SERVICES FOR A FIVE-YEAR TERM IN THE AMOUNT OF \$99,000

WHEREAS, the City of Elk Grove (the "City") released a Request for Proposals (RFP) in October 2011 soliciting consultant services for economic development site selection software; and

WHEREAS, the City received four (4) responses to the RFP from qualified consulting firms, which were ranked based upon qualifications, experience, work plan, and price; and

**WHEREAS**, based on the technical qualifications, experience, and software features, GIS Planning, Inc. was selected as the most qualified firm to provide the requested services; and

WHEREAS, the City desires to procure economic development site selection software services for the purpose of meeting the Council's goal of creating a strong and diverse local economy; and

**WHEREAS**, GIS Planning, Inc. is qualified and desires to provide the services identified in the Request for Proposals; and

WHEREAS, the parties desire to enter into this Consultant Contract as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant contract with GIS Planning, Inc. to provide economic development site selection software services for a five-year term in the amount of \$99,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of February 2012.

JAMES COOPER, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN HOBBS

INTERIM CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-16

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 February 8, 2012 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California