

RESOLUTION NO. 2012-201

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT
AMENDMENT WITH THE COSUMNES COMMUNITY SERVICES DISTRICT
FOR LANDSCAPE MAINTENANCE SERVICES REPLACING THE EXISTING
15% ADMINISTRATIVE AND OVERHEAD FEE WITH A FIXED ANNUAL
FEE OF \$135,000, RETROACTIVE TO JULY 1, 2012**

WHEREAS, the City of Elk Grove (City) and the Cosumnes Community Services District (CCSD) entered into a Memorandum of Understanding and Settlement Agreement (Agreement) on August 15, 2007; and

WHEREAS, the Agreement required both parties to work cooperatively in the ongoing development, acquisition of land, collection of fees and exactions related to new facilities as well as the maintenance and operations of both new and existing facilities; and

WHEREAS, the City has contracted with Cosumnes Community Services District (CCSD) for citywide landscape maintenance services since February 2010; and

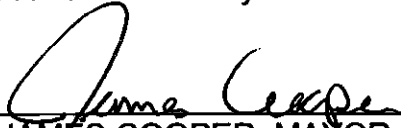
WHEREAS, the City and CCSD staff have worked cooperatively for many months under a comprehensive landscape maintenance services agreement; and

WHEREAS, all direct and indirect costs have been considered by both parties in drafting the First Amendment to the Landscape Maintenance Services Agreement; and

WHEREAS, the First Amendment to the Landscape Maintenance Services Agreement, as drafted, will provide the CCSD an administrative fee equitable with its administrative and overhead costs related to the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute a contract amendment with the Cosumnes Community Services District for Landscape Maintenance Services replacing the existing 15% administrative and overhead fee with a fixed annual fee of \$135,000, retroactive to July 1, 2012.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2012.



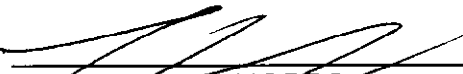
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-201**

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 November 14, 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**