

RESOLUTION NO. 2013-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL SOLICITATION PROCEDURE PER ELK GROVE
MUNICIPAL CODE SECTION 3.42.180(B)(3) AND AUTHORIZING THE CITY
MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF ELK GROVE, SACRAMENTO COUNTY, AND THE CITIES OF FOLSOM
AND SACRAMENTO FOR THE PURCHASE OF EMERGENCY OPERATIONS
SOFTWARE AND MAINTENANCE OVER A THREE-YEAR PERIOD IN AN AMOUNT
NOT TO EXCEED \$54,000**

WHEREAS, in August 2010, the City of Elk Grove received \$750,000 in grant funding from the Department of Homeland Security Appropriations Act to establish an Emergency Operations Center (EOC); and

WHEREAS, staff has completed a successful retrofit of City Council Chambers, including emergency operations equipment and technology to activate a fully-functioning EOC in the event of an emergency; and

WHEREAS, interoperability is crucial to managing and mobilizing all available resources to preserve the safety and property of residents; and

WHEREAS, interoperability and communications is best achieved when agencies are using equipment and technology that is compatible; and

WHEREAS, to ensure interoperability between agencies in the region, the City of Elk Grove, Sacramento County, and the cities of Folsom and Sacramento desire to enter into a Memorandum of Understanding that will establish the type of emergency operations software that will be purchased and used by the respective partners; and

WHEREAS, it is in the best interest of the City to dispense with the formal solicitation procedure under EGMC 3.42.180, in accordance with section 3.42.180(B)(3), as compliance with the procedure would not allow the City to participate in this information and cost sharing agreement with Sacramento County and the cities of Folsom and Sacramento.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby determines that compliance with the formal solicitation procedure is not in the best interest of the City and further authorizes the City Manager to execute a Memorandum of Understanding between the City of Elk Grove, Sacramento County, and the cities of Folsom and Sacramento, in substantially the same form attached hereto, for the purchase of emergency operations software and maintenance over a three-year period in an amount not to exceed \$54,000.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February 2013.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:


JASON LINDGREN, CITY CLERK


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-22

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 13, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California