

RESOLUTION NO. 2013-234

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH FORMAL REQUEST FOR PROPOSAL AND AUTHORIZING THE
CITY MANAGER TO EXECUTE A SECOND CONTRACT AMENDMENT
WITH WILLDAN FINANCIAL SERVICES TO PROVIDE FINANCIAL ADVISORY
SERVICES FOR ONE ADDITIONAL YEAR IN THE AMOUNT OF \$90,000 [FOR
A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$466,350]**

WHEREAS, the City of Elk Grove contracts for financial advisory services; and

WHEREAS, through the formal solicitation process, a three year contract was awarded to Willdan Financial Services in January 2010 for an amount not to exceed \$376,350; and


WHEREAS, near the conclusion of the initial three year contract, an amendment was added to extend the contract one full year, January 1st, 2013, through December 31st of 2013, and no additional funds were added as there were still funds available under the initial contracted amount; and

WHEREAS, the City has an ongoing need for financial advisory services and wishes to analyze current and future utilization of Geographical Information Services through this area of services in an effort to maximize resources and focus resources to the extent of optimal utilization.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby;


- 1) Finds that undergoing a formal Request for Proposal (RFP) process at this time for the proposed services is not in the best interest of the City and dispenses with the RFP process pursuant to Elk Grove Municipal Code 3.42.180(B)(3); and
- 2) Authorizes the City Manager to execute a second contract amendment with Willdan Financial Services for the continuation of financial advisory services for one additional year, January 1st, 2014 through February 23, 2015, in an amount of \$90,000, for a total compensation amount not-to-exceed \$466,350.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of December 2013.



GARY DAVIS, 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. 2013-234**

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

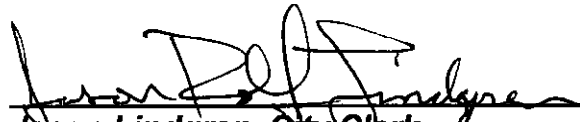
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 11, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper*



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