RESOLUTION NO. 2015-170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT C-09-157 WITH INFOSEND FOR UTILITY BILLING GOODS AND SERVICES, AUTHORIZING AN EXPENDITURE OF \$130,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$1,080,0001

WHEREAS, InfoSend currently provides the City's traditional billing services as well as e-billing services; and

WHEREAS, the City also contracts with a sepate third party for a web based payment solution (e-payment) and staff is researching the best providers to unify the e-billing and e-payment solution; and

WHEREAS, in April of 2013, the City Manager executed a contract amendment with InfoSend, extending the contract term and authorizing additional expenditure of funds considering a reduction for the transfer of e-billing services and;

WHEREAS, the transfer of e-billing services is not complete and InfoSend has contined to provide both traditional billing services and e-billing services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute an amendment to contract C-09-157 with InfoSend for utility billing goods and services, authorizing an expenditure of \$130,000 [for a total expenditure of funds over the contract term not-to-exceed \$1,080,000].

PASSED AND ADOPTED by the City Council of the City_of Elk Grove this 26th day of August 2015

> GARY-DAVIS MAYOR of the CITY OF ELK GROVE

ATTEST: APPROVED AS TO FORM:

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-170

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 August 26, 2015 by the following vote:

AYES: COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California