RESOLUTION NO. 2016-095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY** DOCUMENTS TO RENEW THE MASTER AGREEMENT WITH SJOBERG EVASHENK CONSULTING, INC. FOR INTERNAL AUDIT SERVICES FOR FISCAL YEAR 2016-17 AND AUTHORIZING AN EXPENDITURE OF FUNDS NOT-TO-EXCEED \$100,000

WHEREAS, the City Council adopted Resolution No. 2009-175 on August 26, 2009 authorizing the City Manager to execute a Master Agreement with Sjoberg Evashenk for internal audit services; and

WHEREAS, the master agreement can be renewed on a fiscal year basis beginning July 1 and ending June 30 of each year; and

WHEREAS, Sjoberg Evashenk has satisfactorily provided internal audit services to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to renew the Master Agreement with Sjoberg Evashenk Consulting, Inc. for internal audit services for Fiscal Year 2016-17 and authorizes an expenditure of funds not-to-exceed \$100,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2016.

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN P. HOBBS.

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-095

| 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 May 25, 2016 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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