

RESOLUTION NO. 2017-287

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MILLER
LAW GROUP FOR A DIVERSITY AUDIT AND INCLUSION STRATEGY NOT-TO-
EXCEED \$156,500 AND AMENDING THE CITY COUNCIL'S BUDGET**

WHEREAS, the City Council created the Diversity Ad Hoc Committee comprised of Council Members Stephanie Nguyen and Patrick Hume to establish next steps on the issue of diversity in regards to City employees; and

WHEREAS, the Ad Hoc Committee met with interested stakeholders, released a Request for Proposals (RFP), and established an RFP proposal Evaluation Committee; and

WHEREAS, the Evaluation Committee reviewed all seven proposals received and selected Miller Law Group as the most qualified firm best meeting the City's needs to complete the Diversity Audit and Inclusion Strategy; and

WHEREAS, Miller Law Group and its subcontractors, Daylight Justice and Berkeley Research Group, have the experience and expertise to complete the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Miller Law Group for a Diversity Audit and Inclusion Strategy in an amount not-to-exceed \$156,500 in substantially the form presented to the City Council; and

BE IT FURTHER RESOLVED that an amendment to the City Council's budget is necessary, and \$156,500 will be appropriated from Fund Balance into the City Council Professional Services Account 1011100-5152006.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of December 2017.



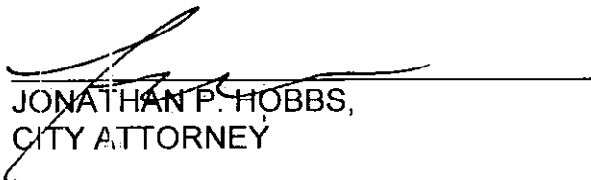
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-287**

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

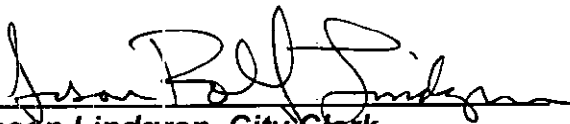
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 13, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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