

**RESOLUTION NO. 2022-018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE  
PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE  
MAINTENANCE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC. FOR ANNUAL MAINTENANCE OF MAPPING SOFTWARE IN AN  
AMOUNT NOT TO EXCEED \$55,923.28**

**WHEREAS**, the City of Elk Grove (City) utilizes Environmental Systems Research Institute, Inc. (ESRI) to provide online mapping services, server software, and desktop mapping software to create maps; and

**WHEREAS**, the City's initial purchase of ESRI software covered the cost to purchase the software but requires annual maintenance to cover software upgrades and provide technical support to ensure the City's mission-critical GIS software is maintained; and

**WHEREAS**, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), the City Council may dispense with the formal request for proposal procedure when, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City; and

**WHEREAS**, for the reasons presented, pursuit of the formal request for proposal procedure for the maintenance services is not in the best interest of the City.

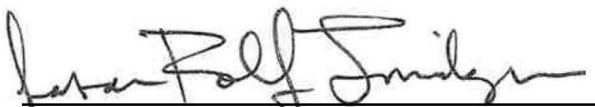
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to EGMC Section 3.42.140(B)(3) and authorizes the City Manager to enter into a software maintenance agreement with Environmental Systems Research Institute, Inc., substantially in accordance with the terms and conditions presented, for annual maintenance of mapping software in an amount not to exceed \$55,923.28.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of January 2022




BOBBIE SINGH-ALLEN, 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. 2022-018**

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 January 26, 2022 by the following vote:*

**AYES:**        **COUNCILMEMBERS:** *Singh-Allen, Suen, Hume, Spease, Nguyen*

**NOES:**       **COUNCILMEMBERS:** *None*

**ABSTAIN:**   **COUNCILMEMBERS:** *None*

**ABSENT:**   **COUNCILMEMBERS:** *None*

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