

RESOLUTION NO. 2022-304

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH OPENCOUNTER ENTERPRISES, INCORPORATED TO SUBSCRIBE TO AND MAINTAIN THE OPENCOUNTER PORTAL FOR ZONING AND BUSINESS PERMITTING AND FEE INFORMATION FOR A MAXIMUM OF TWO YEARS AND A TOTAL NOT-TO-EXCEED AMOUNT OF \$80,000

WHEREAS, economic development efforts are critical for the City of Elk Grove to ensure a vibrant, healthy, and diverse local economy; and

WHEREAS, an online portal that allows the public, developers, and businesses to obtain reliable and timely information about zoning, permits, and fees greatly enhances the City's economic development efforts; and

WHEREAS, in 2016, OpenCounter Enterprises, Incorporated developed and customized such a product for the City and is willing to continue to license the product for the City's and public's use and maintain the product; and

WHEREAS, for the reasons presented, pursuing a formal request for proposal process for the proposed 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 procedures pursuant to Elk Grove Municipal Code section 3.42.140(B)(3), and authorizes the City Manager to execute a contract with OpenCounter Enterprises, Incorporated, in substantially the form presented, for subscription and maintenance costs for the OpenCounter platform for a maximum of two years and a total contract amount not-to-exceed \$80,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of December 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. 2022-304

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 14, 2022 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Spease, Brewer, Robles, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California