

RESOLUTION NO. 2017-001

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT FUNDING
AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S.
GEOLOGICAL SURVEY, FOR THE OPERATION AND MAINTENANCE OF THE
STREAM GAUGING STATION (11336585) ON LAGUNA CREEK IN ELK GROVE IN
THE AMOUNT OF \$135,650**

WHEREAS, the City of Elk Grove (City) and United States Department of the Interior, U.S. Geological Survey (USGS) entered into a 5-year Joint Funding Agreement (JFA) in 2011 for the operation and maintenance of the Stream Gauging Station (11336585) on Laguna Creek in Elk Grove; and

WHEREAS, the USGS has provided the City with a new 5-year JFA with a term expiring on October 31, 2021; and

WHEREAS, the USGS has expertise in the operation and maintenance of stream gauging station (11336585) on Laguna Creek in Elk Grove; and

WHEREAS, the proposed agreement with the USGS is not susceptible to competitive bidding, and entering into this agreement is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a new Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operation and maintenance of the stream gauging station (11336585) on Laguna Creek in Elk Grove in the amount of \$135,650, with a commencement date of November 1, 2016 and expiration on October 31, 2021; and authorizes the City Manager to approve additional charges, not-to-exceed \$7,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of January 2017.



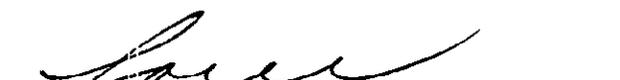
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-001

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

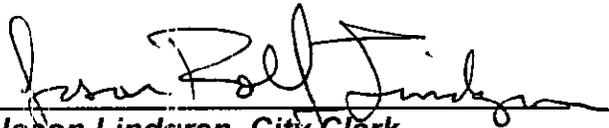
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 11, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California