## **RESOLUTION NO. 2024-089**

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 EXECUTE A CONTRACT WITH DIGITAL UBIQUITY CAPITAL, INC. FOR A FEASIBILITY STUDY FOR A PUBLIC-PRIVATE PARTNERSHIP FOR CITYWIDE BROADBAND INFRASTRUCTURE AND SERVICES IN AN AMOUNT NOT TO EXCEED \$225,000

**WHEREAS**, the City of Elk Grove (City) is interested in ensuring a reliable, accessible, and equitable telecommunications/broadband network for all residents and businesses; and

**WHEREAS**, Digital Ubiquity Capital, Inc. offers a financing arrangement that will result in development of the feasibility study; and

**WHEREAS**, for the reasons presented, the City Council finds that pursuing a formal request for proposal procedure for undertaking the outlined feasibility study for a public-private partnership for citywide broadband infrastructure and 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 Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute a contract with Digital Ubiquity Capital, Inc., in substantially the form presented, in an amount not to exceed \$225,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12th day of June 2024

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN CITY CLERK

APPROVED AS TO FORM:

JÓNATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-089

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 June 12, 2024 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Suen

Jason Lindgren, City Clerk
City of Elk Grove, California