

RESOLUTION NO. 2024-152

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH A FORMAL REQUEST FOR PROPOSAL PROCEDURE
PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR
SERVICES FOR INDEPENDENT CONTRACTOR WITH THE PUBLIC HEALTH
INSTITUTE (PHI) FOR THE PROVISION OF SERVICES THROUGH THE
CIVICSPARK PROGRAM, IN AN AMOUNT NOT-TO-EXCEED \$67,000**

WHEREAS, the City of Elk Grove (City) is committed to supporting resilience, addressing climate change, creating environmental sustainability, strengthening active transportation options, and decreasing homelessness and increasing affordable housing options for Elk Grove residents; and

WHEREAS, the CivicSpark program provides dedicated capacity building support for local public agencies to address community resilience issues including climate change, housing and mobility; and

WHEREAS, the City desires to have two CivicSpark Fellows to support efforts around climate change, active transportation, and housing.

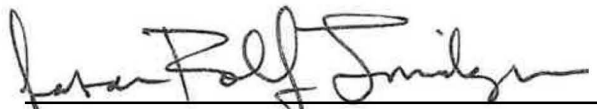
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with a formal request for proposal procedure pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute an Agreement for Services for Independent Contractor with the Public Health Institute (PHI), in substantially the form presented, for the provision of services through the CivicSpark Program, in an amount not-to-exceed \$67,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of August 2024




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. 2024-152

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 August 28, 2024 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California