

**RESOLUTION NO. 2024-201**

**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 AN AMENDMENT TO THE CONTRACT WITH CITYFI, INC (C-21-018) TO SUPPORT THE SMART CITY IMPLEMENTATION, AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT TO EXCEED \$80,000, FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT TO EXCEED \$280,000, AND AUTHORIZING AN ADDITIONAL THIRTEEN-MONTH EXTENSION FROM NOVEMBER 30, 2024 TO DECEMBER 31, 2025**

**WHEREAS**, the City of Elk Grove (City) *Connected Elk Grove: A Smart City Plan* was adopted in January 2022; and

**WHEREAS**, continuing implementation of the *Connected Elk Grove Plan* remains a priority to ensure a strong and connected City and community; and

**WHEREAS**, the City executed a contract with Cityfi, Inc. for the Smart City Plan development and implementation support on January 13, 2021, following a formal competitive procurement process; and

**WHEREAS**, for the reasons presented, the City Council finds that pursuing a formal request for proposal procedure for undertaking the ongoing implementation support is not in the best interest of the City; and

**WHEREAS**, additional time and funds are needed to continue support of Smart City implementation.

**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 an amendment to the contract with Cityfi, Inc. (C-21-018), in substantially the form presented, to support Smart City implementation, authorizing an additional expenditure of funds not to exceed \$80,000, for a total expenditure of funds over the term of the contract not to exceed \$280,000, and authorizing an additional thirteen-month extension from November 30, 2024 to December 31, 2025.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of October 2024

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

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
SUZANNE E. KENNEDY  
ACTING CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-201**

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 October 23, 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**