

**RESOLUTION NO. 2007-74**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT AMENDMENT WITH  
THE EIDAM CORPORATION (DOING BUSINESS AS LUCY & COMPANY) FOR  
PUBLIC INFORMATION AND PROFESSIONAL COMMUNITY FACILITATION  
SERVICES**


**WHEREAS**, From time to time the City of Elk Grove requires the specialized services of a well-qualified public information and professional community facilitation firm, and

**WHEREAS**, The ad-hoc Council Committee for Comprehensive Review of City Services has requested that Lucy & Company be available to provide the committee with professional community facilitation services as needed, and

**WHEREAS**, Resolution 2007-55, a Resolution of the City Council of the City of Elk Grove Establishing and Defining the Scope of the Charter Exploratory and Election Reform Committee, directs in Section 6 that "Professional facilitator services shall be provided [to the Committee] by Lucy & Co."

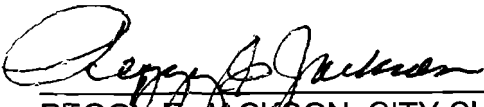
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to sign a contract amendment with the Eidam Corporation (doing business as Lucy & Company) not to exceed \$150,000 per year for public information and professional community facilitation services.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of April 2007.

  
\_\_\_\_\_  
JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-74**

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


***I, Peggy E. Jackson, 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 April 11, 2007 by the following vote:***

**AYES :           COUNCILMEMBERS:       Cooper, Scherman, Hume, Leary, Davis**

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN :       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       None**

  
\_\_\_\_\_  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**

