

**RESOLUTION NO. 2009-254**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT,  
ONCE ALL FUNDING HAS BEEN RECEIVED OR FORMALLY COMMITTED IN  
WRITING, WITH THE CENTER FOR STRATEGIC ECONOMIC RESEARCH TO  
PROVIDE ECONOMIC DEVELOPMENT ANALYSIS AND MARKET STUDY SERVICES  
FOR THE ELK GROVE MARKET STUDY PROJECT IN THE AMOUNT OF \$100,000  
AND AMENDING THE FISCAL YEAR 2009-10 ANNUAL BUDGET**

**WHEREAS**, the City of Elk Grove (the "City") has formed a collaborative partnership with the Elk Grove Economic Development Corporation and representatives from development, business, educational, and medical sectors to complete an Elk Grove Market Study; and

**WHEREAS**, the City released a Request for Proposals (RFP) in August 2009 soliciting consultant services for the Elk Grove Market Study Project; and

**WHEREAS**, the City received seven (7) responses to the RFP from qualified consulting firms, which were ranked based upon qualifications, experience, and work plan, and pursuant to this ranking the top four (4) scoring firms based on proposals were short-listed for interviews; and

**WHEREAS**, based on the technical qualifications, experience, work plan, and interviews, the Center for Strategic Economic Research (CSER) was selected as the most qualified consulting firm to conduct the scope of work established in the RFP for the Elk Grove Market Study Project; and

**WHEREAS**, the City desires to procure economic development analysis and market study services for the purpose of establishing the Elk Grove Market Study report; and

**WHEREAS**, the CSER project team is qualified and desires to provide the consulting services necessary to perform the scope of work established in the RFP for the Elk Grove Market Study Project; and

**WHEREAS**, the contract award totals \$100,000, of which the City has currently appropriated \$40,000 and expects the balance to be received from outside firms; and

**WHEREAS**, the parties desire to enter into this Consultant Contract as hereinafter set forth.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Amends Resolution No. 2009-118 Fiscal Year 2009-10 Annual Budget to transfer \$10,000 from General Fund - Contingency (101-1900-419.29-00) to Operating Transfers Out to the Development Services Fund – Planning Special Projects (295-3120-432.21-01); and the recognition of \$50,000 in Private

Contributions (295-3120-371.30-00) to increase this task's total budget to \$100,000; and

- 2) Authorizes the City Manager to execute a consultant contract, only after all funding has been received or formally committed in writing from the members of the collaborative partnership, with the Center for Strategic Economic Research to provide economic development analysis and market study services for the Elk Grove Market Study Project in the amount of \$100,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of December 2009.




PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-254**

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

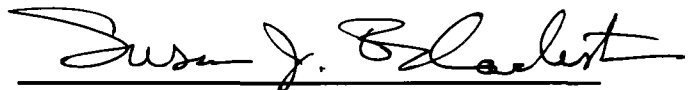
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 9, 2009 by the following vote:*

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

**NOES:**        **COUNCILMEMBERS:**     *None*

**ABSTAIN :**    **COUNCILMEMBERS:**     *None*

**ABSENT:**     **COUNCILMEMBERS:**     *None*



**Susan J. Blackston, City Clerk  
City of Elk Grove, California**