

RESOLUTION NO. 2009-262

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT
TO THE CONTRACT WITH HDR / THE HOYT COMPANY FOR CHARTER
COMMISSION OUTREACH IN AN AMOUNT NOT TO EXCEED \$27,000**

WHEREAS, the City of Elk Grove (the "City") has previously contracted with HDR / The Hoyt Company (the "Consultant") to provide professional services to the City's Charter Commission on formulating and implementing an outreach plan on the proposed charter; and

WHEREAS, the Charter Commission desires to have the Consultant provide additional services regarding the charter as set forth in the Second Amendment to the Contract (the "Second Amendment"); and

WHEREAS, the amount paid to the Consultant for the prior work done under contract exceeds \$50,000 with the addition of this new scope of work, thus requiring City Council approval pursuant to Elk Grove Municipal Code Section 3.42.140; and

WHEREAS, the Second Amendment would require compensation in an amount not to exceed \$27,000; and

WHEREAS, the parties desire to enter into this Second Amendment as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Second Amendment to the Contract with HDR / The Hoyt Company in an amount not to exceed \$27,000 to be paid from Account No. 101-1300-413.20-06, the City Attorney Professional Services budget line item.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th 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. 2009-262**

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*

NOES: **COUNCILMEMBERS:** *Detrick*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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