

**RESOLUTION NO. 2010-222**

**A RESOLUTION RATIFYING THE EXPENDITURES OF FUNDS TO REPUBLIC ELECTRIC IN AN AMOUNT OF \$517,482 FOR TRAFFIC SIGNAL AND STREETLIGHT ENGINEERING AND MAINTENANCE SERVICES PROVIDED TO THE CITY OF ELK GROVE**

**WHEREAS**, the City began contracting with Republic Electric in 2006 for Traffic Signal and Streetlight Engineering and Maintenance services; and

**WHEREAS**, the contract with Republic Electric terminated on June 30, 2009; and

**WHEREAS**, the contract with Republic Electric was amended to extend the contract termination date from July 1, 2009 through December 31, 2009 without adjusting the compensation total; and

**WHEREAS**, during the six (6) month contract extension, a total of \$517,482 was spent without proper authority by the City Council, because staff assumed the appropriation of necessary funds were provided for in the contract extension.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove ratifies the expenditure of funds to Republic Electric in an amount of \$517,482 for Traffic Signal and Streetlight Engineering and Maintenance Services provided to the City of Elk Grove from July 2009 through December 2009.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of October 2010.

  
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SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-222**

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 27, 2010 by the following vote:*

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

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

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

**ABSENT:**     **COUNCILMEMBERS:**    **Davis**

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**