

RESOLUTION NO. 2015-071

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE COMPETITIVE BIDDING PROCESS PURSUANT TO
ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE
CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT WITH JONES HALL
TO PROVIDE BOND COUNSEL SERVICES IN A TOTAL AMOUNT
NOT TO EXCEED \$600,000**

WHEREAS, the City has successfully used Jones Hall in the past for bond counsel services on complex debt issuances, including to fund its Solid Waste Collection Center; and

WHEREAS, Jones Hall has a depth of public sector financing experience and specialized legal expertise; and

WHEREAS, Fieldman Rolapp, the City's Financial Advisors, have advised that it is critical to have the finance team including legal services in place to prepare for a Summer 2015 refinancing; and


WHEREAS, the City will realize cost efficiencies by obtaining Bond Counsel and Disclosure Counsel services from Jones Hall; and

WHEREAS, it is staff's recommendation that a contract with Jones Hall for Bond Counsel services is in the best interest of the City.

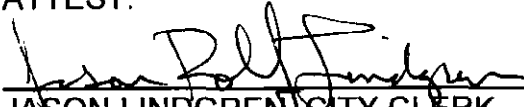
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove determines that compliance with the bidding and solicitation procedures for Bond Counsel services is not in the best interest of the City, and hereby dispenses with the formal bidding and solicitation procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a two-year contract with an optional two year renewal with Jones Hall to provide Bond Counsel services in a total amount not to exceed \$600,000.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April 2015.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-071**

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

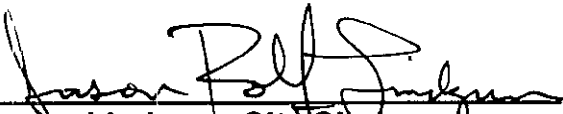
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 8, 2015 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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