

RESOLUTION NO. 2016-059

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN ASSUMPTION
AGREEMENT AND CONTRACT AMENDMENT WITH MICHAEL BAKER
INTERNATIONAL (FORMERLY PACIFIC MUNICIPAL CONSULTANTS - "PMC")
EXERCISING A ONE-YEAR EXTENSION OPTION**

WHEREAS, on May 25, 2011, the City entered into a contract (Contract) with Pacific Municipal Consultants (PMC) to perform professional and general planning services for the Development Services Department (formerly Planning Department) for a period of three years with three, one-year extension options; and

WHEREAS, on May 13, 2015, City Council authorized a one-year extension option, extending the term of the Contract to May 25, 2016; and

WHEREAS, On December 31, 2015, PMC merged with and into Michael Baker International (MBI), which then MBI assumed all rights, privileges, obligations, and liabilities of PMC, including the operations pertaining to the services covered under the Contract. As a result of this transaction, PMC assigned as a matter of law the Contract to MBI; and

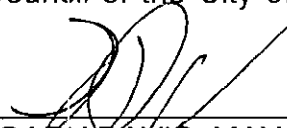
WHEREAS, the City and PMC have agreed to MBI's assumption of the Contract; and

WHEREAS, MBI has performed required services admirably and to the satisfaction of the City and its customers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an Assumption Agreement, recognizing the assumption of services originally contracted with Pacific Municipal Consultants (PMC) by Michael Baker International; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to exercise a one-year extension option and execute a contract amendment with Michael Baker International for Planning Services with an expiration date of May 25, 2017.

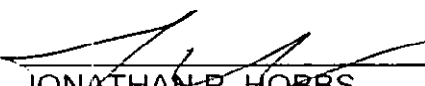
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of April, 2016.



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. 2016-059

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

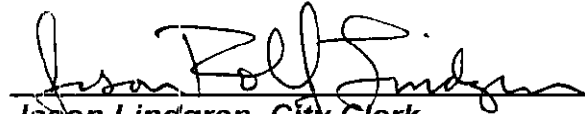
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 27, 2016 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


Jason Lindgren, City Clerk
City of Elk Grove, California