

RESOLUTION NO. 2019-069

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION, TO PROVIDE DISCLOSURE COUNSEL SERVICES (CONTRACT NO. C-15-094), FOR A PERIOD OF TWO YEARS, AND AUTHORIZING AN ADDITIONAL EXPENDITURE OF \$200,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$600,000]

WHEREAS, Jones Hall, a Professional Law Corporation (Jones Hall), has provided the City with disclosure counsel services on debt issuances related to its Laguna Ridge Community Facilities District (CFD) 2005-1, Series 2016 and Series 2018 bonds and, separately, Elk Grove Finance Authority (EGFA) 2018 Lease Revenue Bonds (Capital Facilities) and EGFA Special Tax Revenue Bonds, Series 2015; and

WHEREAS, on April 8, 2015, the City Manager executed a contract with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

WHEREAS, on April 12, 2017, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

WHEREAS, City staff anticipates that, due to potential development in Laguna Ridge and the Southeast Policy Area (SEPA), future debt may be issued for existing districts, potential formation of future CFDs and bond issuances, potential general fund bond issuances, debt refunding/refinancing disclosure services are expected through April 30, 2021; and

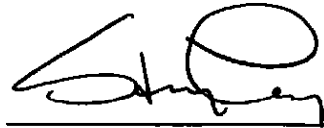
WHEREAS, Jones Hall has provided timely and comprehensive disclosure services to the City for multiple debt issuances dating back to 2005; and

WHEREAS, for the reasons presented, compliance with the competitive proposal process for the subject legal services is not in the best interest of the City

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove has determined that compliance with the formal request for proposal procedures for further retention of public financing legal 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 an amendment to the contract with Jones Hall, a Professional Law Corporation, for public financing legal services (Contract No. C-15-094), in substantially the form presented, extending the contract to April 30, 2021, and authorizing an additional expenditure of \$200,000 [for a total expenditure of funds over the contract term not to exceed \$600,000].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of April 2019




STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST.

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-069

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 24, 2019 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California