

**RESOLUTION NO. 2019-118**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE  
MASTER AGREEMENT FOR CONSULTING SERVICES WITH SJOBERG  
EVASHENK CONSULTING, INC. FOR INTERNAL AUDIT SERVICES  
FOR FISCAL YEAR 2019-20 AND AUTHORIZING AN EXPENDITURE  
OF FUNDS NOT-TO-EXCEED \$100,000**

**WHEREAS**, the City Council adopted Resolution No. 2009-175 on August 26, 2009 authorizing the City Manager to execute a Master Agreement for Consulting Services (Master Agreement) with Sjoberg Evashenk Consulting, Inc. (Sjoberg Evashenk) for internal audit services; and

**WHEREAS**, the Master Agreement can be renewed on a fiscal year basis beginning July 1 and ending June 30 of each year; and

**WHEREAS**, the City Council has been presented with, and has reviewed that certain Eighth Amendment to Master Services Contract (Eighth Amendment) providing for the renewal of the Master Agreement for Fiscal Year 2019-20; and

**WHEREAS**, Sjoberg Evashenk has satisfactorily provided internal audit services to the City and is willing to renew the Master Agreement subject to the terms set forth in the Eighth Amendment.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Eighth Amendment to the Master Agreement with Sjoberg Evashenk Consulting, Inc., in substantially the form presented to the City Council, for internal audit services for Fiscal Year 2019-20 and authorizes an expenditure of funds not-to-exceed \$100,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of June 2019

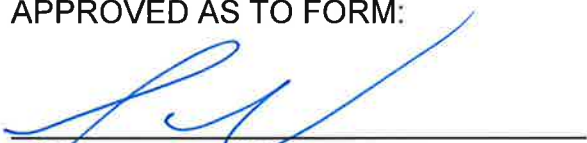


PATRICK HUME, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-118**

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 June 26, 2019 by the following vote:***

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

**NOES:           COUNCILMEMBERS:     None**

**ABSTAIN:       COUNCILMEMBERS:     None**

**ABSENT:        COUNCILMEMBERS:     Ly**

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