

RESOLUTION NO. 2017-076

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO
CONTRACT C-15-094 WITH JONES HALL, A PROFESSIONAL LAW
CORPORATION TO PROVIDE DISCLOSURE COUNSEL SERVICES, AUTHORIZING
AN ADDITIONAL EXPENDITURE OF \$200,000 [FOR A TOTAL EXPENDITURE OF
FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$400,000]**

WHEREAS, Jones Hall has provided the City with recent disclosure counsel services on debt issuances related to its Laguna Ridge CFD 2005-1, Series 2016 bonds, and separately, Elk Grove Finance Authority (EGFA) Special Tax Revenue Bonds, Series 2015, for East Franklin CFD 2002-1 and Poppy Ridge CFD 2003-1; and

WHEREAS, the Elk Grove Finance Authority Series 2007 Lease Revenue Bonds were used to acquire the current City Hall facility at 8401 Laguna Palms Way as well as refinance leases for its former City Hall facility located at 8400 Laguna Palms Way and Police Department Building located at 8380 Laguna Palms Way; 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, subject to approval by City Council, the City anticipates a refunding of the EGFA Series 2007 Lease Revenue Bonds and issuance of new debt to finance the animal shelter; 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, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove determines that compliance with the formal bidding and solicitation procedures for further retention of public financing legal services is not in the best interest of the City, hereby dispenses with the formal bidding and solicitation procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and hereby authorizes the City Manager to execute an amendment to contract C-15-094 with Jones Hall, A Professional Law Corporation, in substantially the form presented, for public financing legal services, extending the contract to April 30, 2019, and authorizing an additional expenditure of \$200,000 *[for a total expenditure of funds over the contract term not to exceed \$400,000]*.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of April 2017.



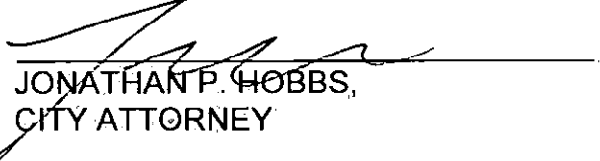
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-076**

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

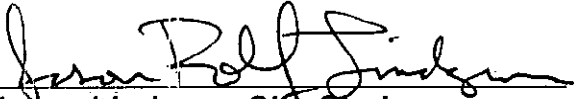
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 12, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Detrick (Absent)*



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