

RESOLUTION NO. 2005-134

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF
OF THE CITY COUNCIL, TO EXECUTE A PROFESSIONAL SERVICES CONTRACT
WITH KOPPEL & GRUBER PUBLIC FINANCE TO PROVIDE STREET LIGHT
MAINTENANCE CONSULTING SERVICES**

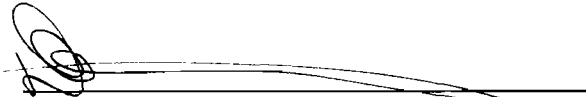
WHEREAS, the City of Elk Grove and the County of Sacramento have been working cooperatively to de-annex street light maintenance service (CSA-1) to the City of Elk Grove; and

WHEREAS, the process of de-annexation requires LAFCo approval, multiple engineers' reports and the creation of two Landscape and Lighting Districts; and

WHEREAS, Koppel and Gruber Public Finance will support and facilitate the de-annexation process and related tasks to provide a smooth transition of service from the County to the City of Elk Grove.

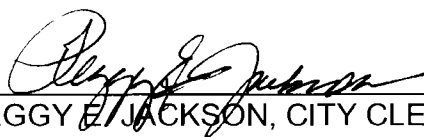
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a professional services contract with Koppel & Gruber Public Finance in the amount of \$93,420 to provide Street Light Maintenance Consulting Services.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of May 2005.



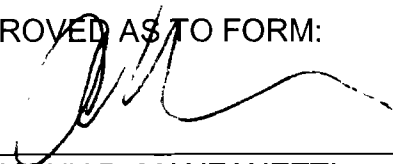
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-134**

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

I, Peggy E. Jackson, 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 the 11th day of May, 2005 by the following vote:


AYES 5: COUNCILMEMBERS: *Scherman, Soares, Briggs, Cooper, Leary*

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**