

RESOLUTION NO. 2005-179

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A
CONTRACT WITH BARTIG, BASLER AND RAY, CPA'S FOR THE FINANCIAL
AUDIT OF THE CITY OF ELK GROVE'S 2004-05 FISCAL YEAR**


WHEREAS, the City of Elk Grove has used Bartig, Basler and Ray, CPA's to perform the 2001, 2002, 2003 and 2004 fiscal year audits; and

WHEREAS, the City of Elk Grove desires to continue with this firm in preparing the 2005 fiscal year audit for the City; and

WHEREAS, the total cost of this audit will not exceed \$38,000 and will be from the general fund account 101-1510-415.20-06 which is included in the approved 2005-06 budget.

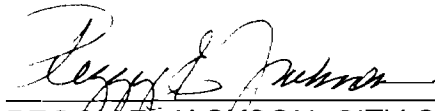
NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the City Council of the City of Elk Grove authorizes the City Manager, or his designee, to enter into a contract with Bartig, Basler and Ray, CPA's for the 2004-05 fiscal year financial audit.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 22nd day of June 2005.



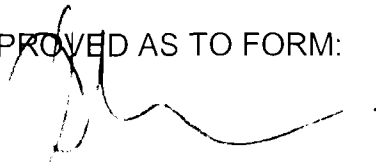
JAMES COOPER, MAYOR PRO TEM
of the CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-179

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

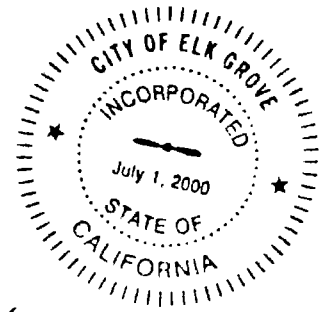
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 22nd day of June, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Briggs



Peggy E. Jackson

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