

RESOLUTION NO. 2006-26

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER OR HIS
DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT WITH
INTERGRAPH CORPORATION**

WHEREAS, a new law enforcement computer system is a critical component of the City's new municipal police department; and

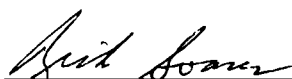
WHEREAS, the new law enforcement computer system will include Computer Aided Dispatch (CAD), Record Management System (RMS), Message Switch (MS), Automated Field Reporting (AFR) system and the hardware and software necessary to successfully operate the system; and

WHEREAS, an RFP was issued and a selection process was completed that determined Intergraph Corporation was the best contractor to meet the City's needs for a new law enforcement computer system CAD/RMS for the Elk Grove Police Department; and

WHEREAS, the City Council has established the General Fund Police Reserve account to fund Police capital and transition costs;

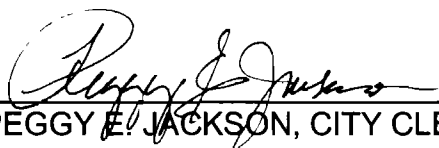
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby: (1) Authorizes the City Manager or his designee to negotiate and execute a contract with Intergraph Corporation for an amount not to exceed \$2,800,000 and; (2) Transfers \$2,800,000 from the General Fund Police Reserve account to the Police Department Fiscal Year 2005-2006 Budget.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of February 2006.



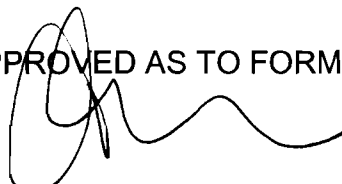
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-26**

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 February 8, 2006 by the following vote:

AYES 3: COUNCILMEMBERS: Scherman, Soares, Briggs

NOES 0: COUNCILMEMBERS:

ABSTAIN 1: COUNCILMEMBERS: Leary

ABSENT 1: COUNCILMEMBERS: Cooper





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