

RESOLUTION NO. 2006-68

RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO NEGOTIATE FINAL COSTS AND EXECUTE A CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$430,000 TO CONTRACT NO. C-06-001 BETWEEN THE CITY OF ELK GROVE AND JACKSON PROPERTIES

WHEREAS, the City Council took action to serve notice to Sacramento County that the City would be terminating its contract for police services and establishing a municipal police department; and

WHEREAS, On December 14, 2005, the City Council approved a contract to expand the existing 8400 building and provide tenant improvements to assist in the daily operations of the Police Department; and

WHEREAS, a change order is needed to accommodate structural features required for dispatcher workstations and evidence storage items; and

WHEREAS, the City intends to have all sworn and non-sworn personnel in hired and in place by July 1, 2006; and

WHEREAS, a change order to the existing contract between the City and the contractor currently making improvements to the 8400 building is the most efficient and economical method of insuring construction of the required improvements on schedule;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to negotiate final costs and authorized an expenditure of not to exceed \$430,000 for a Change Order to Contract No. C-06-001 and appropriate \$118,000 from the Capital Facilities Fund and \$137,000 from the General Fund Contingency Reserve to the budget for this project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of March 2006.



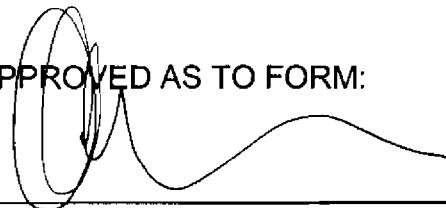
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-68

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 March by the following vote:

AYES 3: COUNCILMEMBERS: Briggs, Scherman, Soares

NOES 0: COUNCILMEMBERS:

ABSTAIN 2: COUNCILMEMBERS: Cooper, Leary

ABSENT 0: COUNCILMEMBERS:

RECUSAL 0: COUNCILMEMBER:



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson".

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