

RESOLUTION NO. 2006-137

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
CONTRACT WITH BARTIG, BASLER AND RAY, CPA'S
FOR THE FINANCIAL AUDIT OF THE CITY OF ELK GROVE
FISCAL YEARS ENDING 2006, 2007 AND 2008**

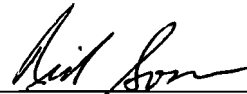
WHEREAS, The City is required to have a financial audit completed by an independent auditor each fiscal year, the City of Elk Grove has used Bartig, Basler and Ray, CPA's to perform the 2001, 2002, 2003, 2004 and 2005 fiscal year audits; and

WHEREAS, the City advertised for proposals and contacted firms by other means to obtain proposals and received only one proposal from Bartig, Basler and Ray, CPA's; and

WHEREAS, the City of Elk Grove desires to continue with this firm in preparing the 2006, 2007 and 2008 fiscal year audit for the City, total cost for the three fiscal year not to exceed \$170,000; and

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 2005-06, 2006-07 and 2007-08 fiscal year financial audits.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 24TH day of May 2006.



RICK SOARES, MAYOR OF THE
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



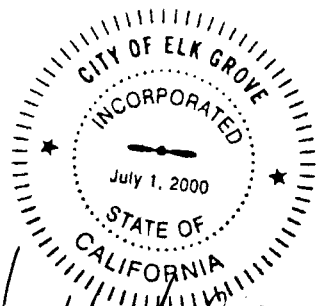
ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-137**

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 May 24, 2006 by the following vote:

AYES 5 : COUNCILMEMBERS: Soares, Scherman, Briggs, Cooper, Leary
NOES : COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



Karen Hubbard Fox

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