

**RESOLUTION NO. 2008-103**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AWARDING THE BANKING SERVICES CONTRACT TO BANK OF AMERICA AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED DOCUMENTS**

**WHEREAS**, the City has need for banking services in the routine course of business; and,

**WHEREAS**, City Staff solicited proposals from all interested parties; and,

**WHEREAS**, multiple proposals were received and evaluated, with Bank of America being chosen to provide banking services to the City because of their significant government experience, comprehensive service, having the most branches within the City's limits, and providing the most aggressive quotes for investment rates and fee charges,

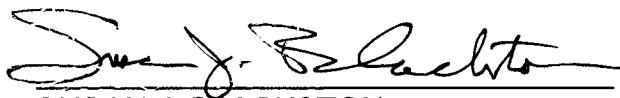
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove:

1. Award the banking services contract to Bank of America
2. Authorize the City Manager to execute related documents

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>TH</sup> day of May 2008.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON,  
ASSISTANT CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-103**

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

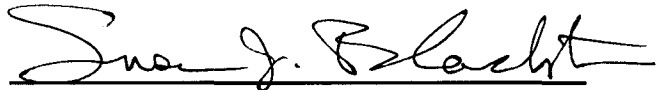
*I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 14, 2008 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**     *Hume, Scherman, Davis,*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *Cooper, Leary*



**Susan J. Blackston, Assistant City Clerk  
City of Elk Grove, California**