

RESOLUTION NO. 2009-47

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO RATIFY THE DISBURSEMENT OF FUNDS
WITHOUT CONTRACT TO PHOENIX GROUP INFORMATION SYSTEMS IN THE
AMOUNT OF \$13,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AGREEMENT THROUGH JUNE 30, 2009 WITH PHOENIX GROUP INFORMATION
SYSTEMS FOR PARKING CITATION PROCESSING SERVICES
IN THE AMOUNT OF \$4,000**

WHEREAS, the City last amended its contract with Phoenix Group Information Systems on November 19, 2007 for processing parking violations; and

WHEREAS, the contract terminated on June 30, 2008; and

WHEREAS, Phoenix Group Information Systems continues to provide needed services to the City of Elk Grove; and

WHEREAS, Phoenix Group Information Systems continues to honor the payment terms in the original contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to ratify the disbursement of funds without contract to Phoenix Group Information Systems in the amount of \$13,000 and authorizes the City Manager to execute an agreement with Phoenix Group Information Systems for parking citation processing services through June 30, 2009 in the amount of \$4,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of March 2009.



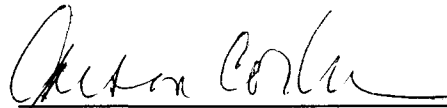
**PATRICK HUME, MAYOR of the
CITY OF ELK GROVE**

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-47**

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

I, Susan J. Blackston, 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 March 11, 2009 by the following vote:

AYES : COUNCILMEMBERS: Hume, Scherman, Cooper, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis


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