RESOLUTION NO. 2009-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES CONTRACT AMENDMENT WITH ECONOMIC & PLANNING SYSTEMS, INC. FOR THE COMPLETION OF THE CITYWIDE ROADWAY AND CAPITAL FACILITIES DEVELOPMENT IMPACT FEE NEXUS STUDY UPDATE INCREASING THE AMOUNT BY $25,000 FOR A TOTAL COMPENSATION AMOUNT OF $113,000

WHEREAS, the City of Elk Grove desires to complete the Citywide Roadway and Capital Facilities Development Impact Fee Nexus Study Update; and

WHEREAS, the need for additional consultant services has been identified; and

WHEREAS, amending the existing contract with Economic & Planning Systems, Inc. will enable the required additional services to be provided.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract amendment with Economic & Planning Systems, Inc. for the completion of the Citywide Roadway and Capital Facilities Development Impact Fee Nexus Study Update increasing the amount by $25,000 for a total compensation amount of $113,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April 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. 2009-68

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 April 8, 2009 by the following vote:

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

NOES: **COUNCILMEMBERS:**   None

ABSTAIN : **COUNCILMEMBERS:**   None

ABSENT: **COUNCILMEMBERS:**   None

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