

**RESOLUTION NO. 2011-108**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT  
WITH THREE OPTIONAL ONE-YEAR EXTENSIONS WITH GILBERT  
ASSOCIATES, INC. FOR ANNUAL AUDIT SERVICES FOR  
AN AMOUNT NOT-TO-EXCEED \$397,500 OVER A SIX YEAR PERIOD**

**WHEREAS**, the existing contract for Annual Audit Services is set to expire June 30, 2011; and

**WHEREAS**, the City does have a need for annual audit services in the routine course of business; and

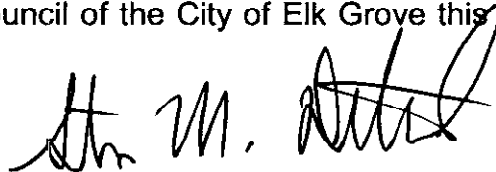
**WHEREAS**, the City followed its purchasing ordinance requirements by issuing a Request for Proposals to solicit these services; and

**WHEREAS**, on April 22, 2011, proposals were received from eight companies; and

**WHEREAS**, the proposal submitted by Gilbert Associates, Inc. ranked number one and was determined to be the most responsive and advantageous to the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a three-year contract with three optional one-year extensions with Gilbert Associates, Inc. for Annual Audit Services for an amount not-to-exceed \$397,500 over a six year period.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of June 2011.



STEVEN M. DETRICK, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

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

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-108**

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

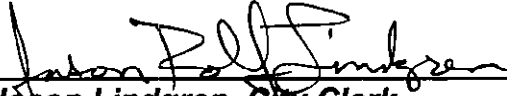
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 22, 2011 by the following vote:*

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

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

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

**ABSENT:**     **COUNCILMEMBERS:**     *None*

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**