

**RESOLUTION NO. 2014-299**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH FORMAL BIDDING PROCEDURES, IN ACCORDANCE WITH ELK  
GROVE MUNICIPAL CODE SECTION 3.42.188(B)(3) AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE A SERVICE AGREEMENT WITH SACRAMENTO REGIONAL  
TRANSIT, WHICH WILL EXPIRE ON JUNE 30, 2017**

**WHEREAS**, the City of Elk Grove (City) and Sacramento Regional Transit District (RT) have had a service agreement since December 2004; and

**WHEREAS**, the City's current Service Agreement with RT expires on December 31, 2014; and

**WHEREAS**, the Service Agreement contains substantially the same provisions as the prior Agreement and further outlines the City's proportionate share payment to RT for rail and districtwide transit service, consent of the parties to operate within each other's boundaries, and consent for placement of and maintenance for RT poles, benches, and shelters; and

**WHEREAS**, the City's proportionate share payment to RT shall be determined as identified in Exhibit A of the new Service Agreement; and


**WHEREAS**, RT is the sole provider of the regional transit system that the City's current transit service connects to in order to address the City's residents' current service needs/travel demands; and

**WHEREAS**, for the reasons presented, it is in the best interest of the City to dispense with the formal solicitation procedure under Elk Grove Municipal Code Section 3.42.188(B)(3).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council dispenses with the formal proposal process and authorizes the City Manager to execute a Service Agreement with RT in substantially the form provided with the accompanying staff report, with an expiration date no later than June 30, 2017; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the City Manager shall be authorized to execute modifications or amendments to the Service Agreement in order to facilitate any changes to either RT or the City's transit service schedules, route modifications, or transfer locations, provided, however, that any changes to the overall cost or compensation required by RT, to be paid by the City, and exceeding \$50,000, shall require further approval from the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of December 2014.

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

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-299**

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

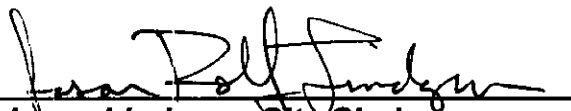
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 10, 2014 by the following vote:***

**AYES :            COUNCILMEMBERS:     Davis, Hume, Detrick, Ly, Suen**

**NOES:            COUNCILMEMBERS:     None**

**ABSTAIN :       COUNCILMEMBERS:     None**

**ABSENT:         COUNCILMEMBERS:     None**

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