

RESOLUTION NO. 2016-022

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO
CONTRACT C-11-221 WITH GILBERT ASSOCIATES, INC., FOR ANNUAL AUDIT
SERVICES, AUTHORIZING AN ADDITIONAL EXPENDITURE OF \$75,000 [FOR A
TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM
NOT-TO-EXCEED \$472,500]**

WHEREAS, Gilbert Associates currently provides the City's annual audit services; and

WHEREAS, due to the implementation of new governmental accounting standards over the past two years, it has required more audit hours than anticipated to complete the annual audits; and

WHEREAS, an increase of \$75,000 for a total contract amount not to exceed \$472,500 will allow Gilbert to complete the final Annual Audit.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to contract #C-11-221 with Gilbert Associates, Inc., authorizing an additional expenditure of \$75,000 [for a total expenditure of funds over the contract term not-to-exceed \$472,500].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of February 2016.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN R. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-022**

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

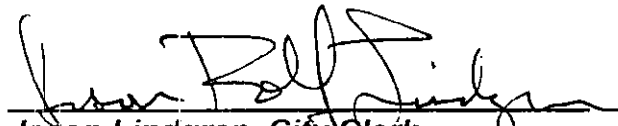
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 24, 2016 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*



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