

RESOLUTION NO. 2017-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH SACRAMENTO REGIONAL TRANSIT DISTRICT (RT), FOR A THREE-YEAR TERM WHICH WILL EXPIRE ON JUNE 30, 2020; AND A FINDING THAT COMPLIANCE WITH THE FORMAL SOLICITATION PROCEDURE IS NOT IN THE BEST INTEREST OF THE CITY, IN ACCORDANCE WITH ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(2)

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

WHEREAS, the Service Agreement will expire on June 30, 2017; and

WHEREAS, the term of the new agreement is for a three-year period, July 1, 2017-June 30, 2020; and

WHEREAS, during the term of the agreement the City continues representation on the RT Board as provided under California Public Utilities Code Sections 102100.3, et seq.; and

WHEREAS, the during the term of the agreement the City's annual payment to RT will be \$350,000; and

WHEREAS, the Service Agreement contains the same fundamental provisions as the prior 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 seeking competitive proposals for the proposed transit services is not in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds that pursuing competitive proposals for the proposed transit services is not in the best interest of the City, that the City Council dispenses with such proposal process in accordance with Elk Grove Municipal Code Section 3.42.180(B)(3), and the City Council authorizes the City Manager to execute a Service Agreement with Sacramento Regional Transit in substantially the same form presented to City Council.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of June 2017.




STEVE LY, 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. 2017-131

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

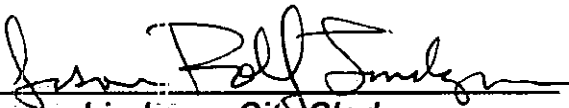
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 14, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California