

RESOLUTION NO. 2017-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT TO CONTRACT C-12-323 WITH MUNISERVICES, LLC FOR AUDIT OF UTILITY USER TAX REVENUES, EXTENDING THE CONTRACT FOR FIVE YEARS AND AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT-TO-EXCEED \$150,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT-TO-EXCEED \$300,000]

WHEREAS, Utility User Tax (UUT) is a vital source of revenue to the General Fund; and

WHEREAS, the City Council adopted Ordinance No. 14-2010 on December 8, 2010, which states that an annual verification of Utility User Tax shall be performed by an independent third party; and

WHEREAS, MuniServices, LLC provides Utility User Tax audit services for over 60 public agencies in California, representing over 70% of all UUT revenue collected in the state; and

WHEREAS, MuniServices, LLC (Muni) has gained extensive organizational knowledge of the City and consistently demonstrates a high level of professionalism and competence in this specialized field.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove, having determined that a request for proposals ("RFP") process for securing the Utility User Tax audit services is not in the best interests of the City, hereby dispenses with the formal request for proposal procedures pursuant to Elk Grove Municipal Code 3.42.140(B)(3), and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract amendment with MuniServices, LLC for utility tax compliance and revenue protection services for a term of five years and authorizing an expenditure of funds not to exceed \$150,000 [for a total expenditure of funds over the term of the contract not-to-exceed \$300,000].

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. 2017-120**

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

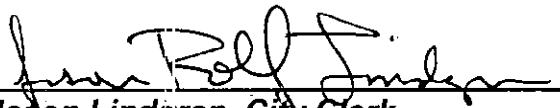
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 14, 2017 by the following vote:

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**