## RESOLUTION NO. 2019-235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH RALPH ANDERSEN AND ASSOCIATES FOR EXECUTIVE SEARCH SERVICES FOR THREE YEARS IN AN AMOUNT NOT-TO-EXCEED \$100,000

**WHEREAS**, the City of Elk Grove believes in the selection of the most qualified and professional individuals to fill vacant positions within the City; and

WHEREAS, the City has recently contracted with Ralph Andersen and Associates for the Chief of Police recruitment and they demonstrated a high level of competence and excellent service to the City in that search process; and

**WHEREAS**, the City Council determines that with the institutional knowledge and specialization in executive search services possessed by Ralph Andersen and Associates, and other reasons presented by City staff, seeking competitive proposals for the subject services is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute a contract with Ralph Andersen and Associates, in substantially the form presented, for three years in an amount not-to-exceed \$100,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of October 2019

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION **ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-235**

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 October 23, 2019 by the following vote:

AYES:

**COUNCILMEMBERS:** 

Ly, Hume, Detrick, Suen

NOES:

**COUNCILMEMBERS:** 

None

ABSTAIN: COUNCILMEMBERS:

None

ABSENT:

**COUNCILMEMBERS:** 

Nguyen

Jason Lindgren, City Clerk City of Elk Grove, California