

RESOLUTION NO. 2021-340

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE
PURSUANT TO EGMC 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO
EXECUTE AN ASSUMPTION AGREEMENT WITH SUPERION, LLC FOR ALARM
PERMIT PROCESSING AND MANAGEMENT SERVICES THROUGH
DECEMBER 31, 2026**

WHEREAS, in April 2017, the City entered into an agreement with Public Safety Corporation (PSC) for alarm permit processing and management services for the Elk Grove Police Department; and

WHEREAS, in October 2021, the City was notified that Superion, LLC (Superion) acquired PSC and assumed all rights and obligations, including the alarm processing and management services, covered under the contract with the City; and

WHEREAS, Superion has continued to provide the City with quality and timely alarm processing and management services; and

WHEREAS, Superion has agreed to continue providing these services to the City on a revenue-sharing basis at the percentages listed in the current contract with the City, requiring no General Fund payments; and

WHEREAS, for the reasons presented, pursuit of the formal request for proposals procedure for alarm permit processing and management 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 formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizes the City Manager to:

1. Execute an Assumption Agreement with Superion, LLC, in substantially the form presented, recognizing the assumption of services originally contracted with Public Safety Corporation; and
2. Extend the term of the agreement with Superion, LLC for an additional five years through December 31, 2026.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of December 2021




BOBBIE SINGH-ALLEN, 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. 2021-340

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

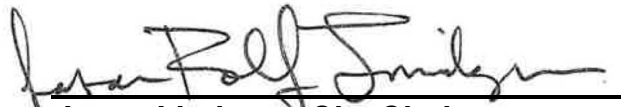
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 8, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Suen, Hume, Nguyen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Spease*



Jason Lindgren, City Clerk
City of Elk Grove, California