

RESOLUTION NO. 2005-314

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
CONSULTING SERVICES CONTRACT WITH WEST YOST & ASSOCIATES FOR
THE PREPARATION OF A DRAINAGE MASTER PLAN**

WHEREAS, on July 1, 2003, the City of Elk Grove assumed responsibility for the extensive drainage and flood control system within the City boundaries; and

WHEREAS, a Drainage Master Plan and Capital Improvement Plan is a critically needed tool for the planning, design, construction, and financing of the system; and

WHEREAS, staff requested, received, and evaluated proposals for the development of a Drainage Mater Plan and West Yost & Associates was determined to be the most qualified to prepare the plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a consulting services contract in an amount not to exceed \$513,015 with West Yost & Associates for the preparation of a Drainage Master Plan and Capital Improvement Plan.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of October 2005.


DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-314

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

I, Peggy E. Jackson, 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 the 12th day of October, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Briggs, Scherman, Soares, Cooper

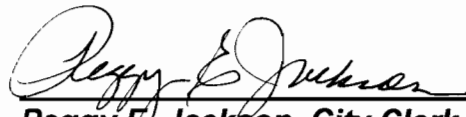
NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: Leary:

RECUSAL 0: COUNCILMEMBER:





Peggy E. Jackson, City Clerk
City of Elk Grove, California