RESOLUTION NO. 2007-238

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AMENDMENT EXTENDING THE CONTRACT WITH VAVRINEK TRINE DAY & CO FOR PROFESSIONAL FINANCIAL SERVICES

WHEREAS, Vavrinek Trine Day & Co. has satisfactorily provided professional financial services for the duration of the current contract, and

WHEREAS, the City of Elk Grove desires to continue its working relationship with Vavrinek Trine Day & Co. for the purposes of Interim Finance Director and as-needed for additional financial consulting.

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 an amendment extending contract with Vavrinek Trine Day & Co. professional services through December 31, 2007 and not to exceed \$27,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of October 2007.

JAMES COOPER, MAYOR of the

ATTEST:

APPROVED AS TO FORM:

PEGG///E/JACKSON. CITY CLERK

SUSAN COCHRAN CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-238

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 October 24, 2007 by the following vote:

AYES: COUNCILMEMBERS: Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Cooper

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

