RESOLUTION NO. 2008-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CPS EXECUTIVE SEARCH FIRM FOR THE RECRUITMENT OF THE CITY MANAGER

WHEREAS, the City Council of the City of Elk Grove recognizes the need to fill the position of City Manager, and

WHEREAS, the City Council of the City of Elk Grove wish to contract with a professional recruiting firm to assist with the recruitment of the City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute a professional services contract with *CPS Executive Search* in an amount not to exceed \$27,000 for the recruitment of the City Manager position.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of January 2008.

SARY DAVIS, MAYOR of the

CITY OF ELL GROVE

ATTEST:

PEGGY E. JACKSON, CITY CLERK

(Alterative 7/1)

APPROVED AS TO FORM:

SUSAN BURNS-COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-17

| 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 January 9, 2008 by the following vote:

AYES: COUNCILMEMBERS: Davis, Hume, Scherman, Cooper, Leary

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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