

**RESOLUTION NO. 2008-225**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND RELATED  
DOCUMENTS WITH ECONOMIC AND PLANNING SYSTEMS, INC. TO UPDATE  
ASSEMBLY BILL 1600 ROADWAY AND CAPITAL FACILITIES DEVELOPMENT  
IMPACT FEES IN THE AMOUNT OF \$88,000**

**WHEREAS**, the City does have a need for an update of development impact fees in the routine course of business; and

**WHEREAS**, City Staff solicited proposals from all interested parties; and

**WHEREAS**, multiple proposals were received and evaluated; and

**WHEREAS**, the proposal submitted by Economic and Planning Systems, Inc. (EPS) is the most responsive.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

1. Awards the development impact fee update contract to Economic and Planning Systems, Inc. (EPS) for \$88,000; and
2. Authorizes the City Manager to execute related documents.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of October 2008.

  
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GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-225**

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

***I, Susan J. Blackston, 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 8, 2008 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *Scherman***

  
**Susan J. Blackston, City Clerk  
City of Elk Grove, California**