## **RESOLUTION NO. 2008-130**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT AMENDMENT IN AN AMOUNT NOT TO EXCEED \$3,927,000 WITH MCE CORPORATION FOR THE OPERATION AND MAINTENANCE OF THE CITY'S STREETS AND DRAINAGE FACILITIES FROM JULY 1, 2008 THROUGH JUNE 30, 2009

WHEREAS, the City of Elk Grove desires to continue maintaining its street and drainage facilities during Fiscal Year 2008-09; and

WHEREAS, MCE Corporation is qualified and capable of continuing their services in providing operations and maintenance to the City; and

WHEREAS, the existing agreement between the City of Elk Grove and MCE Corporation term can be extended by amendment for services through June 30, 2009 for an amount not to exceed \$3,927,000.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment in an amount not to exceed \$3,927,000 to the existing contract between the City of Elk Grove and MCE Corporation for Operations and Maintenance of the City's streets and drainage facilities from July 1, 2008 through June 30, 2009.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of June 2008.

PATRICK HUME, VICE 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. 2008-130

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY OF ELK GROVEOF 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 June 11, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Hume, Scherman, Leary

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: Davis, Cooper

Bladit

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