

RESOLUTION NO. 2008-142

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT  
WITH GRANICUS, INC., AND RATIFYING THE OVER-EXPENDITURE OF FUNDS  
TO GRANICUS, INC. IN THE AMOUNT OF \$12,350 TO REFLECT INCREASED  
MONTHLY SERVICES**

**WHEREAS**, the Elk Grove City Council is committed to public engagement and notice of local government affairs; and

**WHEREAS**, the City entered into a three-year contract in October 2005 with Granicus, Inc. to provide technical expertise, software, hardware and maintenance, to webcast and archive City Council and Planning Commission meetings in order to expand and preserve the public information venue; and

**WHEREAS**, closed-captioning and podcasting services were activated at an additional expense not provided for in the original contract; and

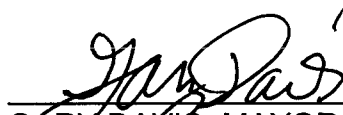
**WHEREAS**, closed-captioning is a priority to enhance accessibility for all City residents and podcasting is a cutting-edge approach to conveniently transmit public information to residents; and

**WHEREAS**, continuation of these services is a priority of the City Council and has been budgeted for in the Communications department.

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

- 1) Authorizes the City Manager to execute an amended agreement with Granicus, Inc. to increase monthly charges to \$1850 per month through October 2008; and
- 2) Ratifies the over-expenditure of funds to Granicus, Inc. in the amount of \$12,350 to reflect increased monthly services.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25th day of June 2008.

  
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GARY DAXIS, 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. 2008-142**

**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 June 25, 2008 by the following vote:***

**AYES :        COUNCILMEMBERS:        *Davis, Hume, Scherman, Leary, Cooper***  
**NOES:        COUNCILMEMBERS:        *None***  
**ABSTAIN :   COUNCILMEMBERS:        *None***  
**ABSENT:     COUNCILMEMBERS:        *None***

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