## **RESOLUTION NO. 2008-143**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND RELATED DOCUMENTS WITH RICHARDSON & COMPANY FOR ANNUAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$203,900 FOR A THREE YEAR PERIOD

WHEREAS, the City does have a need for annual audit services in the routine course of business; and

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

WHEREAS, multiple proposals were received and evaluated.

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

- 1. Award the annual audit services contract to Richardson & Company for \$63,900 for Fiscal Year 2008-09 and not-to-exceed \$203,900 for the three year period; and
- 2. Authorize the City Manager to execute related documents.

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

SARY DAYIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN J. BLACKSTON, CITY CLERK

⁄SUSAN COCHRAN, CITY ATTORNEY

## **CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-143**

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

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