

RESOLUTION NO. 2008-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING AND AUTHORIZING THE EXPENDITURE OF FUNDS, WITHOUT CONTRACT, TO T. MITCHELL ENGINEERS IN AN AMOUNT OF \$12,373.01 FOR ENGINEERING DESIGN AND CONSULTING SERVICES

WHEREAS, the Elk Grove City Council is committed to using alternative fuels to protect the environment and understands the necessity of proper fueling stations; and

WHEREAS, the City began contracting with T. Mitchell Engineers in 2006, for engineering design and consulting services which included program planning, conceptual design, and equipment selection for compressed natural gas (CNG) fueling facilities, fleet maintenance facility, and bus wash; and


WHEREAS, the City entered into a one-year contract with T. Mitchell Engineers in December 2006 that expired in December 2007 before an extension was made, and engineering design and consulting services were utilized from January 2008 through June 2008; and

WHEREAS, engineering design and consulting during this time was a necessary priority to continue the plans for the CNG fueling facilities, fleet maintenance facility and bus wash to aid the transition to clean burning alternative fuels and CNG powered transit buses; and

WHEREAS, the ratification of these services and the authorization to incur an unanticipated expense is a priority of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove ratifies and authorizes the expenditure of funds to T. Mitchell Engineers in an amount of \$12,373.01 for engineering design and consulting services provided from January 2008 through June 2008 and authorizes the Transit Department to incur an unanticipated expense of \$12,373.01 in professional services 511-4600-460.20-06.

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



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. 2008-145**

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

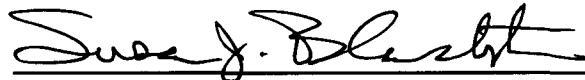
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 25, 2008 by the following vote:

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