RESOLUTION NO. 2009-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE** PROFESSIONAL SERVICES CONTRACT WITH SPINITAR FOR THE OPERATION AND MAINTENANCE OF CITY HALL AUDIO VISUAL EQUIPMENT FOR TWO ADDITIONAL YEARS IN AN AMOUNT OF \$170,000 FOR A TOTAL **COMPENSATION AMOUNT NOT TO EXCEED \$340,000**

WHEREAS. Spinitar has been the service provider for the operation and maintenance of city hall audio visual equipment since 2007; and

WHEREAS, Spinitar has institutional knowledge regarding the equipment and operational knowledge from recording the meetings for the last two years.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manger to execute an amendment to the existing contract for an additional two years of service, in an amount not to exceed \$170,000, with total compensation under the contract as amended not to exceed \$340,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of July, 2009.

PATRICK HUME. MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-148

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

I, Jason Lindgren, Assistant 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 July 22, 2009 by the following vote:

AYES: COUNCILMEMBERS: Hume, Scherman, Cooper, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Assistant City Clerk

City of Elk Grove, California