

RESOLUTION NO. 2010-9

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE
CITY MANAGER TO EXECUTE A CONTRACT WITH GOODWIN CONSULTING
GROUP, INC. TO COMPLETE A LAGUNA RIDGE PARK FEE PROGRAM
IN AN AMOUNT NOT TO EXCEED \$19,000**

WHEREAS, the City of Elk Grove initially contracted with Goodwin Consulting Group, Inc. in December 2007 to evaluate a Public Land Fee Program, an Infrastructure Facilities Fee Program, and a Specific Plan Reimbursement Fee Program in the Laguna Ridge Specific Plan Area and to update the Park Fee Program; and

WHEREAS, the City Council directed staff in October 2009 to proceed with preparing a Laguna Ridge Park Fee Program; and

WHEREAS, the contract with Goodwin Consulting Group, Inc. has expired prior to the completion of said fee program; and

WHEREAS, Goodwin Consulting Group, Inc. is the most cost-effective solution to provide such services, thereby not soliciting for similar services and rework.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby waives the purchasing policy's bidding requirements and authorizes the City Manager to execute a contract with Goodwin Consulting Group, Inc. to prepare a Laguna Ridge Park Fee Program in an amount not to exceed \$19,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of January 2010.


SOPHIA SHERMAN, 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. 2010-9

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

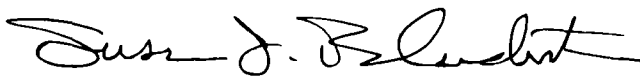
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 13, 2010 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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