

RESOLUTION NO. 2012-114

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY
DOCUMENTS TO RENEW THE MASTER AGREEMENT WITH SJOBERG
EVASHENK CONSULTING, INC. FOR INTERNAL AUDIT SERVICES
FOR FISCAL YEAR 2012-13 AND AUTHORIZING AN EXPENDITURE
OF FUNDS NOT-TO-EXCEED \$85,000**

WHEREAS, the City Council adopted Resolution No. 2009-175 on August 26, 2009 authorizing the City Manager to execute a Master Agreement with Sjoberg Evashenk for internal audit services; and

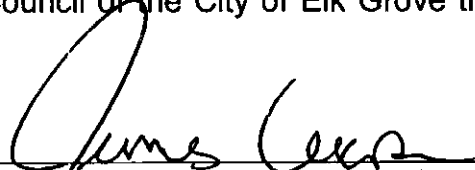
WHEREAS, the master agreement can be renewed on a fiscal year basis beginning July 1 and ending June 30; and

WHEREAS, the current master agreement terminates no later than June 30, 2012; and

WHEREAS, Sjoberg Evashenk has satisfactorily provided internal audit services to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to renew the master agreement with Sjoberg Evashenk Consulting, Inc. for internal audit services for Fiscal Year 2012-13 and authorizes an expenditure of funds not-to-exceed \$85,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of June 2012.



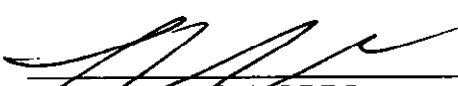
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-114**

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

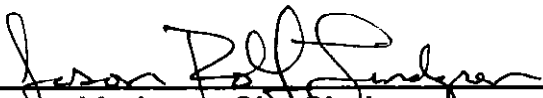
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 27, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Hume


**Jason Lindgren, City Clerk
City of Elk Grove, California**