RESOLUTION NO. 2015-003

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 2014-15 AND AUTHORIZING AN EXPENDITURE OF FUNDS NOT-TO-EXCEED \$70,000

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 of each year; 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 2014-15 and authorizes an expenditure of funds not-to-exceed \$70,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of January 2015.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SON LINDGREN, CITY CLERK JONAT

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-003

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 January 14, 2015 by the following vote:

AYES: COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Gity Clerk City of Elk Grove, California