RESOLUTION NO. 2018-242

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER SERVICES CONTRACT WITH PLACEWORKS, INC. FOR HOUSING PROGRAM CONSULTANT SERVICES

WHEREAS, California Government Code Section 65300, et seq. requires the City to adopt and maintain a comprehensive, long-term General Plan for the physical development of the City, and Section 65580, et seq. requires the General Plan to address housing issues (referred to as the Housing Element); and

WHEREAS, the Housing Element must be updated on a regular basis as required by State law and the City's next update is due in 2021; and

WHEREAS, the City maintains an Affordable Housing Fee Program that collects fees from new development, which are used to support the development of affordable housing in the City and this fee is due for an update in 2019; and

WHEREAS, the City released a Request for Proposals (RFP) for Housing Program Consultant Services on September 24, 2018; and

WHEREAS, PlaceWorks, Inc., was the sole respondent and was determined to have met all of the requirements in the RFP and to have the necessary experience and qualifications to provide the outlined 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 a Master Services Contract with PlaceWorks, Inc., in substantially the form presented, for Housing Program Consultant Services in an amount not to exceed budgeted amounts for the services provided.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2018

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGREN CITY CLERK

APPROVED AS TO FORM:

JØNATHAN P. HOBBS

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-242

| 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 November 14, 2018 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California