RESOLUTION NO. 2020-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH COMPETITIVE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SACRAMENTO COUNTY ENVIRONMENTAL MANAGEMENT DEPARTMENT (EMD) FOR MANDATED REGULATORY STORMWATER COMPLIANCE INSPECTIONS REQUIRED BY THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT

WHEREAS, the City of Elk Grove (City), along with other permittee agencies, has been issued a NPDES Stormwater Permit (Permit); and

WHEREAS, one of the Permit requirements is to track, inspect, and ensure compliance with stormwater ordinances at commercial and industrial facilities; and

WHEREAS, the Sacramento County Environmental Management Department ("EMD") as both the state-designated Certified Unified Program Agency ("CUPA") and Environmental Health Agency for Sacramento County, has tracked, conducted inspections and otherwise regulated the majority of the commercial and industrial facilities within the City that are subject to compliance with the Stormwater Ordinance; and

WHEREAS, the cost for the inspection program is fully funded from fees assessed to the regulated businesses by EMD; and

WHEREAS, utilizing EMD to fulfill the commercial/industrial inspection program requirements results in greater program efficiency, reduced program costs, reduced impacts to the regulated business community; and

WHEREAS, EMD has been providing these services to the City since 2004; and

WHEREAS, the prior agreement will expire on June 30, 2020; and

WHEREAS, it is necessary to enter into an agreement for services provided by EMD for the period of July 1,2020 through June 30, 2025.

WHEREAS, for the reasons presented, it is not in the best interest of the City to conduct formal competitive proposals for the mandated regulatory stormwater compliance inspection services.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.188(B)(3) and authorizes the City Manager to execute an agreement with the Sacramento County Environmental Management Department, in substantially the form presented, to provide inspection services mandated by the NPDES Stormwater Permit for the period of July 1, 2020 through June 30, 2025.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24^{th} day of June 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-141

| 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 24, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Nguyen

Jason Lindgren, City Clerk City of Elk Grove, California