

RESOLUTION NO. 2020-133

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
MASTER AGREEMENT FOR CONSULTING SERVICES WITH SJOBERG
EVASHENK CONSULTING, INC. FOR INTERNAL AUDIT SERVICES
FOR FISCAL YEAR 2020-21 AND AUTHORIZING AN EXPENDITURE
OF FUNDS NOT-TO-EXCEED \$40,000**

WHEREAS, the City Council adopted Resolution No. 2009-175 on August 26, 2009, authorizing the City Manager to execute a Master Agreement for Consulting Services (Master Agreement) with Sjoberg Evashenk Consulting, Inc. (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, the City Council has been presented with, and has reviewed that certain Ninth Amendment to Master Services Contract (Ninth Amendment) providing for the renewal of the Master Agreement for Fiscal Year 2020-21; and

WHEREAS, Sjoberg Evashenk has satisfactorily provided internal audit services to the City and is willing to renew the Master Agreement subject to the terms set forth in the Ninth Amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Ninth Amendment to the Master Agreement with Sjoberg Evashenk Consulting, Inc., in substantially the form presented to the City Council, for internal audit services for Fiscal Year 2020-21 and authorizes an expenditure of funds not-to-exceed \$40,000.

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



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-133

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

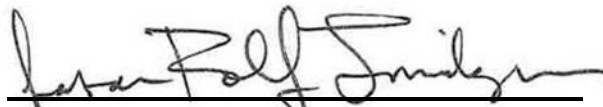
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Nguyen



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