RESOLUTION NO. 2021-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE COMPETITIVE PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH ZENCITY TECHNOLOGIES, LTD. FOR AN ADDITIONAL TERM OF 12 MONTHS AND INCREASING THE COMPENSATION BY \$15,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$60,000

WHEREAS, in September 2019 the City of Elk Grove (City) entered into Contract No. 19-474 (License Agreement) with ZenCity Technologies, Ltd (ZenCity) to provide data collection and analytics services; and

WHEREAS, in August 2020, the City entered into Contract No. 20-530 with ZenCity, extending the terms of the License Agreement by 12 months and increasing the total value of the Agreement to \$45,000; and

WHEREAS, for the reasons presented, pursuing competitive proposals for the proposed services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute the second amendment to the License Agreement with ZenCity Technologies, Ltd., in substantially the form presented, extending the term to September 2022 and increasing the compensation by \$15,000 for a total not-to-exceed amount of \$60,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST: LASON LINDGREN. CITY CLERK APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-163

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 23, 2021 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California