## **RESOLUTION NO. 2021-257**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH A FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR WITH THE LOCAL GOVERNMENT COMMISSION (C-21-155) FOR THE PROVISION OF SERVICES THROUGH THE CIVICSPARK PROGRAM, INCREASING THE CONTRACT AMOUNT BY \$28,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$57,000

**WHEREAS**, the City of Elk Grove (City) is committed to supporting resilience, addressing climate change, creating environmental sustainability, and increasing affordable housing options for Elk Grove residents; and

**WHEREAS**, the CivicSpark program provides dedicated capacity building support for local public agencies to address community resilience issues including climate change, water resources management, housing and mobility; and

**WHEREAS**, the City desires to have two CivicSpark Fellows to support efforts around resilience, organic waste recycling, and housing; and

**WHEREAS**, the City executed a service agreement with the Local Government Commission (LGC) for one CivicSpark Fellow on April 30, 2021, to support initiatives of the Strategic Planning and Innovation and Recycling and Waste divisions; and

**WHEREAS**, an additional amount is needed to provide a second CivicSpark Fellow to support implementation of the Housing Element; and

**WHEREAS,** for the reasons presented, pursuing a competitive proposal process for the services provided 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 a formal request for proposal procedure pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute an amendment to the Agreement for Services of Independent Contractor with the Local Government Commission (C-21-155), in substantially the form presented, increasing the contract amount by \$28,000 for a total not-to-exceed amount of \$57,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of September 2021

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

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

ATTEST:

LINDGREN, CITY CLERK

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-257

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 September 8, 2021 by the following vote:* 

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

Jason Lindgren, City Clerk City of Elk Grove, California