

RESOLUTION NO. 2024-042

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE 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 CONTRACT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION,
TO PROVIDE BOND COUNSEL SERVICES (CONTRACT NO. C-15-095), FOR A
PERIOD OF TWO YEARS AND AUTHORIZING AN EXPENDITURE OF \$225,000
(FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$825,000)**

WHEREAS, Jones Hall, a Professional Law Corporation (Jones Hall), has provided the City with bond counsel services on debt issuances related to its Elk Grove Finance Authority (EGFA) Special Tax Revenue Bonds, Series 2016, Series 2018, Series 2020, and Series 2021 for Laguna Ridge Community Facilities District (CFD) 2005-1, and, separately, EGFA 2022 Lease Revenue Bonds (Police Facilities), EGFA 2020 Lease Revenue Debt (District56 and Old Town Plaza Improvements), EGFA 2018 Lease Revenue Bonds (Capital Facilities), and EGFA Special Tax Revenue Bonds, Series 2015 for East Franklin CFD 2002-1 and Poppy Ridge CFD 2003-1; and

WHEREAS, on April 8, 2015, the City Manager executed a contract with Jones Hall to provide specialized public financing legal services (including bond counsel); and

WHEREAS, on April 19, 2017, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including bond counsel); and

WHEREAS, on April 30, 2020, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including bond counsel); and

WHEREAS, on March 24, 2022, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including bond counsel); and

WHEREAS, staff anticipates that, due to potential development in Laguna Ridge and the Southeast Policy Area (SEPA) and areas south of the City that are anticipated to be annexed into the City, future debt may be issued for existing districts, potential formation of future CFDs, Assessment Districts, and bond issuances, potential general fund bond issuances and debt refunding/refinancing, bond counsel services are expected to be needed through April 30, 2026; and

WHEREAS, Jones Hall has provided timely and comprehensive bond counsel services to the City for multiple debt issuances dating back to 2005; and

WHEREAS for the reasons presented, compliance with the competitive proposal process for the subject legal 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 has determined that compliance with the formal request for proposal procedure for further retention of public financing legal services is not in the best interest of the City, and hereby dispenses with the formal request for proposal procedure pursuant to the provisions of Elk Grove Municipal Code Section 3.42.140(B)(3); and

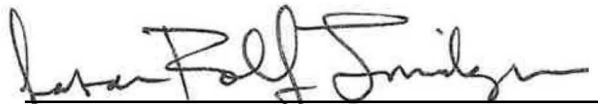
BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the contract with Jones Hall, a Professional Law Corporation, for public financing legal services (Contract No. C-15-095), in substantially the form presented, extending the contract to April 30, 2026, and adding \$225,000 to the total contract authority, for a total contract amount not to exceed \$825,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of April 2024



BOBBIE SINGH-ALLEN, 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. 2024-042

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 April 10, 2024 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Brewer, Robles, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California