

RESOLUTION NO. 2006-135

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO CONTRACT NO. 06-058 WITH MOTOROLA AND TO AUTHORIZE THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE FUTURE CHANGE ORDERS TO THE CONTRACT WITHIN SPECIFIED FISCAL LIMITS

WHEREAS, the City Council approved a contract with Motorola for installation voice consoles for radio communications in the dispatch center; and

WHEREAS, it is necessary to change certain provisions of the contract to accommodate equipment revisions that were not initially anticipated; and

WHEREAS, Motorola has agreed to all the changes at no additional cost to the City; and

WHEREAS, it will be consistent with the City's goals of insuring that the Dispatch Center is properly developed and installed and completed on schedule that future change orders to the contract be approved by the City Manager, subject to his existing authority;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby: (1) approves Change Order No. 1 to Contract No. 06-058 with Motorola and, (2) authorizes the City Manager, or his designee, to negotiate and execute future change orders to the contract consistent with the City Manager's existing financial authority of up to \$100,000, subject to approval as to form by the City Attorney, or the attorney's designee.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of May 2006.



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON,
CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-135**

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

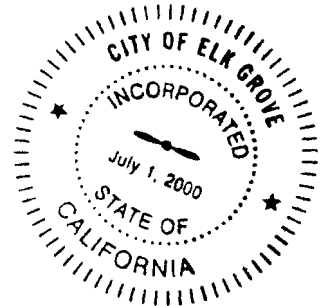
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 24, 2006 by the following vote:

AYES 3 : COUNCILMEMBERS: Soares, Scherman, Briggs

NOES : COUNCILMEMBERS: None

ABSTAIN 2 : COUNCILMEMBERS: Cooper, Leary

ABSENT: COUNCILMEMBERS: None



Karen Hubbard for

**Peggy E. Jackson, City Clerk
City of Elk Grove, California**