

RESOLUTION NO. 2007-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING EXPENDITURES FOR PROFESSIONAL SERVICES IN
GOVERNMENTAL AFFAIRS RELATED TO TRANSPORTATION FUNDING AND
PUBLIC INFRASTRUCTURE WITH CALIFORNIA STRATEGIES & ADVOCACY, LLC**

WHEREAS, the City of Elk Grove has utilized the specialized professional services of Mark Watts and D.J. Smith, experts in the field of governmental affairs related to transportation funding and public infrastructure, who were previously partners in the firm Smith, Watts & Co.; and

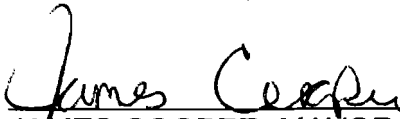
WHEREAS, in order to effectively pursue state funding for capital projects in a highly competitive and complex environment, it is in the City of Elk Grove's interest to continue the services of Mark Watts and D.J. Smith after the merger of their firm, Smith, Watts & Co., with California Strategies & Advocacy, LLC; and

WHEREAS, California Strategies & Advocacy, LLC will provide to the City of Elk Grove professional services in governmental affairs related to the specialized field of transportation funding and public infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes expenditures for the calendar year 2007 (January 1 to December 31) not to exceed \$60,000 (plus travel and expenses) for professional services in governmental affairs related to transportation funding and public infrastructure with California Strategies & Advocacy, LLC.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the expenditure for these professional services from funds that have previously been budgeted in the Capital Improvement Program using Measure A and Gas Tax revenues.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of February, 2007.



JAMES COOPER, 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. 2007-45**

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 February 28, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Davis, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Hume





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