

**RESOLUTION NO. 2007-62**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH GROUP 4 ARCHITECTURE, RESEARCH + PLANNING, INC. FOR THE DESIGN OF THE ELK GROVE COMMUNITY LIBRARY IMPROVEMENTS (8900 ELK GROVE BOULEVARD) FOR AN AMOUNT NOT TO EXCEED \$854,721 AND ADJUSTING THE PROJECT BUDGET BY \$3,150,000**

**WHEREAS**, the City of Elk Grove and the Sacramento Public Library Authority acknowledge the need and demand for additional community library facilities within the City; and

**WHEREAS**, the existing library at 8962 Elk Grove Boulevard is undersized for the demands of the citizens of the City of Elk Grove; and

**WHEREAS**, the City of Elk Grove has purchased the shell building at 8900 Elk Grove Boulevard for the purpose of constructing a new, replacement library; and

**WHEREAS**, the City of Elk Grove requires professional services for preparation of Architectural planning and design, construction documents, plans, specifications and estimates for the project; and

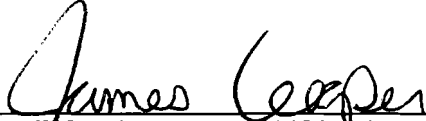
**WHEREAS**, staff has determined through a competitive selection process that Group 4 Architecture, Research + Planning, Inc. is best qualified to carry out the engineering services required for this project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a professional services contract with Group 4 Architecture, Research + Planning, Inc. for the Elk Grove Community Library Improvements (8900 Elk Grove Boulevard) for an amount not to exceed \$854,721.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the City Council of the City of Elk Grove that:

- 1) The City's Capital Improvement Program is hereby amended to include this new library at an estimated cost of \$6,950,000;
- 2) The project budget is hereby adjusted from the previously approved \$3,800,000 for project acquisition to include \$3,150,000 for project completion for a total project budget (acquisition, design, and construction) of \$6,950,000;
- 3) The project revenue budget is hereby adjusted to reflect the transfer of library fees currently held by the County of Sacramento and Library Authority; and
- 4) The project revenue budget is amended from the previously approved \$3,800,000 by \$800,000 for a total revenue budget of \$4,600,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of March 2007.



JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
PEGGY E. JACKSON, CITY CLERK  
JONATHAN HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-62**

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 March 14, 2007 by the following vote:*


**AYES :**        **COUNCILMEMBERS:**        *Cooper, Davis, Scherman, Hume*

**NOES:**        **COUNCILMEMBERS:**        *None*

**ABSTAIN :**    **COUNCILMEMBERS:**        *None*

**ABSENT:**     **COUNCILMEMBERS:**        *Leary*



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