

RESOLUTION NO. 2007-175

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT
FOR LIABILITY CLAIMS ADJUSTING AND ADMINISTRATION SERVICES**

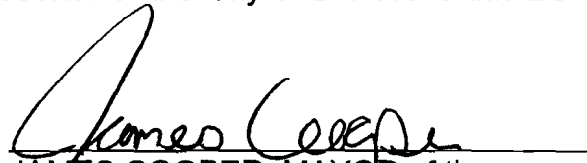
WHEREAS, on March 1, 2002, the City contracted with George Hills Company, Inc. to perform Liability Claims Adjusting and Administration Services; and

WHEREAS, the City intends to issue a Request for Proposal for liability claims adjusting and administration services; and

WHEREAS, an extension of the agreement with the George Hills Company, Inc. is necessary to allow for the continued provision of liability claims adjusting and administration services during the competitive process.

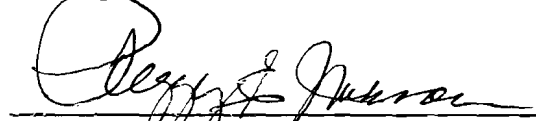
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amended agreement for Liability Claims Adjusting and Administration Services for an additional four months in a total amount not to exceed \$20,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of August 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



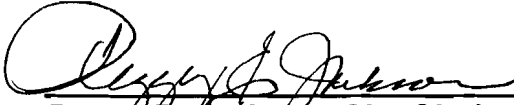
JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-175**

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

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 August 22, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Davis, Hume,
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



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

