

**RESOLUTION NO. 2008-71**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT  
WITH W. SOLUTIONS DBA WELLNESS SOLUTIONS FOR COMPREHENSIVE  
HEALTH AND WELLNESS SERVICES**

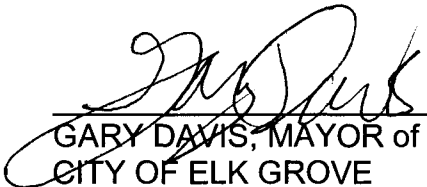
**WHEREAS**, on March 15, 2007, the City contracted with W. Solutions, Inc, dba Wellness Solutions to provide continued professional services to develop, implement and provide onsite day-to-day administration of the City's comprehensive Health and Wellness Services; and

**WHEREAS**, the City intends to issue a Request for Proposal for the onsite day-to-day administration of the City's comprehensive Health and Wellness Services; and

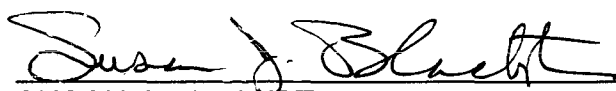
**WHEREAS**, an extension of the current agreement with Wellness Solutions is necessary to allow for the continued provision of the City's comprehensive health and wellness services during the competitive bidding process.

**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 with W. Solutions, dba Wellness Solutions for comprehensive health and wellness services through June 30, 2008, at a total not-to-exceed amount of \$19,751.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON,  
ASSISTANT CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-71**

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

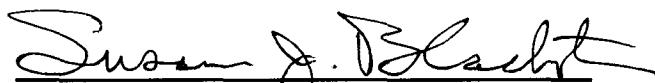
*I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 26, 2008 by the following vote:*

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

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

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

**ABSENT:**     **COUNCILMEMBERS:**        *None*

  
\_\_\_\_\_  
**Susan J. Blackston, Assistant City Clerk**  
**City of Elk Grove, California**