

**RESOLUTION NO. 2008-168**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH  
MOTIVATIONAL SYSTEMS INC. IN THE AMOUNT OF \$51,873.53 FOR  
FABRICATION AND INSTALLATION OF VARIOUS TYPES OF SIGNAGE  
FOR THE ELK GROVE (OLD TOWN) LIBRARY PROJECT**

**WHEREAS**, the City of Elk Grove purchased the shell office building, 8900 Elk Grove Boulevard, at the corner of Elk Grove Boulevard and Elk Grove-Florin Road with the intention of converting it into the Elk Grove Library Project (Project); and

**WHEREAS**, the library improvements were designed, approved and are currently under construction by Howard S. Wright Constructors; and

**WHEREAS**, the signage was completely designed and approved by the Library Design Team; and

**WHEREAS**, the Project budget has sufficient funds for this contract award; and

**WHEREAS**, on June 9, 2008 the City advertised for bids for construction of the library; and

**WHEREAS**, on June 26, 2008, Motivational Systems Inc. was the responsible bidder submitting the lowest responsive bid as a participant in a public 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 a contract with Motivational Systems Inc. in the amount of \$51,873.53 for fabrication and installation of various types of signage for the Elk Grove (Old Town) Library Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of July 2008.

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

ATTEST:

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

APPROVED AS TO FORM:

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

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-168**

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

***I, Susan J. Blackston, 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 July 23, 2008 by the following vote:***

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

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

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

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



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