

RESOLUTION NO. 2010-131

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY
DOCUMENTS TO AMEND THE PLANNING SERVICES CONTRACT
WITH PACIFIC MUNICIPAL CONSULTANTS, INC., EXTENDING THE
CONTRACT TO MARCH 31, 2011**

WHEREAS, in November of 2003, City Council authorized a new contract with Pacific Municipal Consultants, Inc. (PMC) to provide general planning and related services with an end date of October 15, 2006; and

WHEREAS, in July of 2005, per resolution 2005-203, the City Council authorized the City Manager to extend the term of the PMC contract for planning services to October 15, 2010; and

WHEREAS, at this time the City is actively recruiting a new Planning Director; therefore, City staff requests additional time to adequately prepare and process a formal solicitation for Planning Services to comply with Council direction.

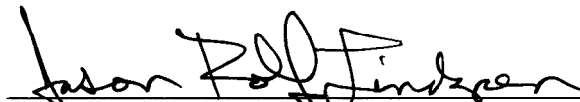
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to amend the Planning Services contract with Pacific Municipal Consultants, Inc., extending the term of the contract to March 31, 2011.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 2010.



SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-131**

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

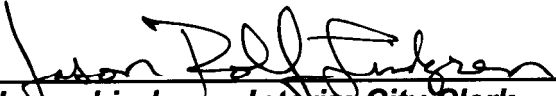
I, Jason Lindgren, Interim City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 23, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



**Jason Lindgren, Interim City Clerk
City of Elk Grove, California**