

RESOLUTION NO. 2011-31

**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, EXTENDING
THE CONTRACT TO MAY 31, 2011**

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

WHEREAS, in July of 2005, per Resolution No. 2005-203, the City Council authorized the City Manager to extend the term of the Pacific Municipal Consultants contract for planning services to October 15, 2010; and

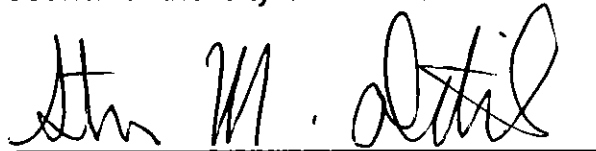
WHEREAS, in June of 2010, per Resolution No. 2010-131, the Council authorized an additional extension of the contract term to March 31, 2011; and

WHEREAS, pursuant to Council direction, staff has released a Request for Proposals for a new planning services contract; and

WHEREAS, an extension of the current planning services contract is necessary to ensure continued operations of the Planning Department until the effective date of a new contract pursuant to the Request for Proposals.

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, extending the term of the contract to May 31, 2011.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of February 2011.


STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-31**

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

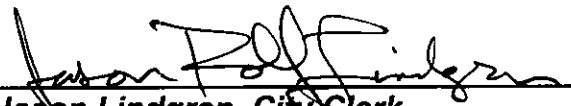
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 23, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


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