

RESOLUTION NO. 2012-131

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH
MUNISERVICES, LLC FOR UTILITY USER TAX COMPLIANCE AND REVENUE
PROTECTION SERVICES FOR A TERM OF FIVE YEARS FOR A TOTAL AMOUNT
NOT-TO-EXCEED \$150,000**

WHEREAS, Utility User Tax (UUT) is a vital source of revenue to the General Fund; and

WHEREAS, the City Council adopted Ordinance No. 14-2010 on December 8, 2010, which states that an annual verification of Utility User Tax shall be performed by an independent third party; and


WHEREAS, MuniServices, LLC provides Utility User Tax audit services for over 60 public agencies in California, representing over 70% of all UUT revenue collected in the state; and

WHEREAS, compensation for MuniServices, LLC will be partially dependent on successful recovery of additional Utility Tax revenues; and

WHEREAS, pursuant to Elk Grove Municipal Code section 3.42.140(B)(6), and for the reasons set forth in the staff report accompanying this resolution, staff recommends that the City Council find that a request for proposals ("RFP") process for securing the Utility User Tax audit services is not in the best interests of the City, that the City Council decline to proceed with an RFP process for these services, and that the City Council award a contract with MuniServices, LLC for Utility User Tax audit services.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds that a request for proposals ("RFP") process for securing the Utility User Tax audit services is not in the best interests of the City, that the City Council declines to proceed with an RFP process for these services, and hereby authorizes the City Manager to execute a contract with MuniServices, LLC for utility user tax compliance and revenue protection services for a term of five years for a total amount not-to-exceed \$150,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of July 2012.



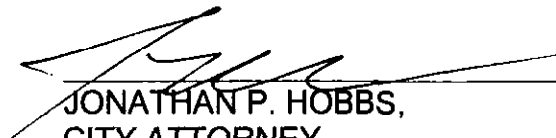
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-131**

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

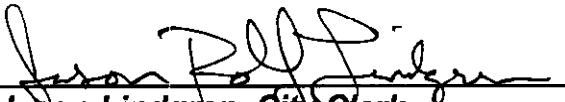
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 25, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Davis, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick


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