

RESOLUTION NO. 2014-136

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO RATIFY THE DISBURSEMENT OF \$60,000
TO INTERGRAPH CORPORATION AND EXECUTE A CONTRACT AMENDMENT
APPROVING A 10 YEAR PROGRAM MAINTENANCE TERM FOR A COMPENSATION
AMOUNT NOT TO EXCEED \$1.5 MILLION**

WHEREAS, in 2006 the City entered into agreement #C-06-047 with Intergraph Corporation for the purchase, installation, and maintenance of a law enforcement information management system; and

WHEREAS, agreement #C-06-07 identifies maintenance costs through 2021; and

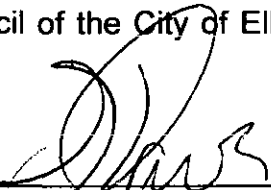
WHEREAS, Resolution No. 2006-26 authorized compensation to Intergraph for the installation and warranty work, but did not include compensation to Intergraph for the necessary maintenance work; and

WHEREAS, since 2012, the City has incurred \$60,000 in maintenance costs payable to Intergraph; and

WHEREAS, it is necessary to amend the existing contract to include a maintenance scope of work for the 10 year maintenance term and provide for compensation to Intergraph for that work in an amount not to exceed \$1.5 million.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to: a) ratify the disbursement of \$60,000 to Intergraph Corporation; and b) execute a contract amendment approving a 10 year program maintenance term for an amount not to exceed \$1.5 million.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of June 2014.



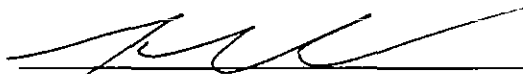
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-136**

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

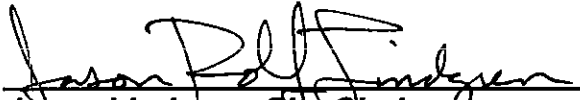
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 25, 2014 by the following vote:

AYES : COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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