

RESOLUTION NO. 2014-198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT COMPLIANCE WITH A FORMAL SOLICITATION PROCEDURE IS NOT IN THE BEST INTEREST OF THE CITY, IN ACCORDANCE WITH ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(2) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH SACRAMENTO REGIONAL TRANSIT, WHICH WILL EXPIRE ON DECEMBER 31, 2014

WHEREAS, the City of Elk Grove (City) and Sacramento Regional Transit District (RT) have had a service agreement since December 2004; and

WHEREAS, the Service Agreement expired on June 30, 2014; and

WHEREAS, on August 25, 2014, the RT Board of Directors executed a new Service Agreement, identified in Exhibit A, which will expire on December 31, 2014; and

WHEREAS, the Service Agreement contains essentially the same provisions as previous agreements and outlines the City's payment to RT for rail and districtwide transit service, consent of the parties to operate within each other's boundaries, and consent for placement of and maintenance for RT poles, benches, and shelters; and


WHEREAS, RT is the sole provider of the regional transit system to which the City's current transit service connects in order to address the City's residents' current service needs/travel demands; and

WHEREAS, the City's proportionate share for regional transit service shall not exceed \$200,000 for the Service Agreement that will conclude on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED finds that it is in the best interest of the City to dispense with the formal solicitation procedure under Elk Grove Municipal Code Section 3.42.180; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager, or her designee, to execute a Service Agreement with Sacramento Regional Transit, which will expire on December 31, 2014.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of September 2014.




GARY DAVIS, 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. 2014-198**

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

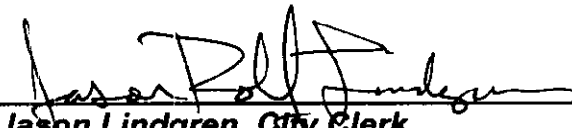
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 10, 2014 by the following vote:

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**