

RESOLUTION NO. 2018-111

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
MASTER AGREEMENT FOR CONSULTING SERVICES WITH SJOBERG
EVASHENK CONSULTING, INC. FOR INTERNAL AUDIT SERVICES
FOR FISCAL YEAR 2018-19 AND AUTHORIZING AN EXPENDITURE
OF FUNDS NOT-TO-EXCEED \$100,000**

WHEREAS, the City Council adopted Resolution No. 2009-175 on August 26, 2009 authorizing the City Manager to execute a Master Agreement for Consulting Services (Master Agreement) with Sjoberg Evashenk Consulting, Inc. (Sjoberg Evashenk) for internal audit services; and

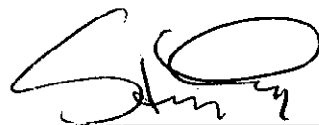
WHEREAS, the Master Agreement can be renewed on a fiscal year basis beginning July 1 and ending June 30 of each year; and

WHEREAS, the City Council has been presented with, and has reviewed that certain Seventh Amendment to Master Services Contract (Seventh Amendment) providing for the renewal of the Master Agreement for Fiscal Year 2018-19 and a restatement of the Scope of Work set forth in the Master Agreement; and

WHEREAS, Sjoberg Evashenk has satisfactorily provided internal audit services to the City and is willing to renew the Master Agreement subject to the terms set forth in the Seventh Amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Seventh Amendment, in substantially the form presented to the City Council, for internal audit services for Fiscal Year 2018-19 and authorizes an expenditure of funds not-to-exceed \$100,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of June 2018.



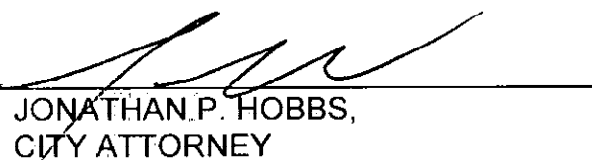
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-111**

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

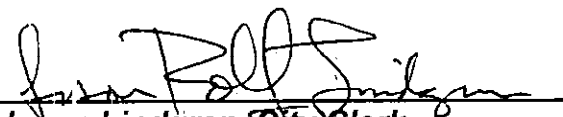
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 13, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick



Jason Lindgren, City Clerk
City of Elk Grove, California