

**RESOLUTION NO. 2021-094**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS  
PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3)  
AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO  
CONTRACT NO. C-15-094 WITH JONES HALL, A PROFESSIONAL LAW  
CORPORATION, TO PROVIDE DISCLOSURE COUNSEL SERVICES, EXTENDING  
THE TERM OF THE CONTRACT FOR A PERIOD OF TWO YEARS**

**WHEREAS**, Jones Hall, a Professional Law Corporation (Jones Hall), has provided the City of Elk Grove (City) with disclosure counsel services on debt issuances related to its Laguna Ridge Community Facilities District (CFD) 2005-1, Series 2016, Series 2018, and Series 2020 bonds and, separately, Elk Grove Finance Authority (EGFA) 2020 Lease Revenue Debt, Elk Grove Finance Authority (EGFA) 2018 Lease Revenue Bonds (Capital Facilities), and EGFA Special Tax Revenue Bonds, Series 2015; and

**WHEREAS**, on April 8, 2015, the City Manager executed a contract with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

**WHEREAS**, on April 12, 2017, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

**WHEREAS**, on April 24, 2019, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

**WHEREAS**, staff anticipates that, due to potential development in Laguna Ridge and the Southeast Policy Area (SEPA), future debt may be issued for existing districts, potential formation of future CFDs and bond issuances, potential general fund bond issuances, and debt refunding/refinancing disclosure services are expected through April 30, 2023; and

**WHEREAS**, Jones Hall has provided timely and comprehensive disclosure services to the City for multiple debt issuances dating back to 2005; and

**WHEREAS** for the reasons presented, compliance with the competitive proposal process for the subject legal services is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove has determined that compliance with the formal request for proposal procedures for further retention of public financing legal services is not in the best interest of the City, and hereby dispenses with the formal bidding and solicitation procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3); and

**BE IT FURTHER RESOLVED**, that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to Contract No. C-15-094 with Jones Hall, a Professional Law Corporation, for public financing legal services, in substantially the form presented, extending the term of the contract to April 30, 2023.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of April 2021



BOBBIE SINGH-ALLEN, 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. 2021-094**

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 April 14, 2021 by the following vote:*

**AYES:**        **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

**NOES:**       **COUNCILMEMBERS:** *None*

**ABSTAIN:**   **COUNCILMEMBERS:** *None*

**ABSENT:**   **COUNCILMEMBERS:** *None*

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