RESOLUTION NO. 2022-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN ASSUMPTION AND ASSIGNMENT AGREEMENT WITH LITHIA MOTORS, INC. FOR VEHICLE SERVICE, REPAIR AND PARTS FOR CITY OWNED VEHICLES

WHEREAS, vehicle service, repair and parts of City owned vehicles is necessary to delivering service to the citizens of Elk Grove; and

WHEREAS, in May of 2020, the City of Elk Grove (City) entered into a contract with Performance Auto Group, Inc. for vehicle service, repair and parts of City vehicles for a five-year term (C-20-248); and

WHEREAS, since the contract was signed, Performance Auto Group, Inc. has sold its ownership to Lithia Auto Group, Inc.; and

WHEREAS, the City and Lithia Auto Group Inc. have agreed to the assumption and assignment of the contract.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an Assumption and Assignment Agreement, in substantially the form presented, recognizing the assumption of services originally contracted with Performance Auto Group, Inc. in Contract C-20-248 by Lithia Auto Group, Inc.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June 2022

> BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN P. HOBBS.

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-154

| 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 22, 2022 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California