

RESOLUTION NO. 2023-068

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

WHEREAS, Jones Hall, a Professional Law Corporation (Jones Hall), has provided the City of Elk Grove (City) with disclosure counsel services on numerous debt issuances since 2005; 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, on April 14, 2021, the City Manager executed a contract amendment with Jones Hall to provide specialized public financing legal services (including disclosure counsel); and

WHEREAS, City 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, debt refunding/refinancing disclosure services are expected through April 30, 2026; 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 formal request for proposal procedure 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 procedure for further retention of public financing legal services is not in the best interest of the City, and hereby dispenses with the formal request for proposal procedure 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 the contract with Jones Hall, a Professional Law Corporation, for public financing legal services (Contract No. C-15-094), in substantially the form presented, extending the contract to April 30, 2026.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of April 2023



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. 2023-068**

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 12, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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