

RESOLUTION NO. 2023-131

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT,
WITH THREE ONE-YEAR EXTENSION OPTIONS, WITH CARL WARREN &
COMPANY, LLC, TO PROVIDE SUBROGATION SERVICES IN AN AMOUNT NOT
TO EXCEED \$165,000**

WHEREAS, the City of Elk Grove (City) utilizes consultants to perform subrogation services, also known as collection services; and

WHEREAS, the existing contract for these services will expire June 30, 2023; and

WHEREAS, a formal Request for Proposals, adhering to the City's purchasing ordinance requirements was issued; and

WHEREAS, on April 14, 2023, one proposal was received from Carl Warren & Company, LLC; and

WHEREAS, the proposal submitted by Carl Warren & Company, LLC, was determined to be responsive and advantageous to the City.

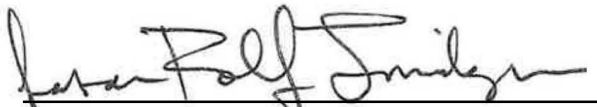
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a three-year contract, with three one-year extension options, with Carl Warren & Company, LLC, in substantially the form presented, to provide subrogation services in an amount not to exceed \$165,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of June 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. 2023-131

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 14, 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