

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2025-

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH ELB US INC. IN THE AMOUNT OF \$415,994 FOR THE COUNCIL CHAMBERS AUDIO/VIDEO REFRESH PROJECT

**WHEREAS**, City staff developed and released an open market Request for Proposals package; and

**WHEREAS**, the City identified ELB US Inc. as the preferred vendor for the future Audio/Video installation and implementation; and

**WHEREAS**, the total cost for equipment and installation services is \$415,994; and

**WHEREAS**, there is sufficient fund balance in the PEG Fund to cover equipment and installation costs; and

**WHEREAS**, the City Council hereby amends the FY 2025-2026 Budget by approving the appropriation of \$415,994 from the PEG fund to cover the costs of the project; and

**WHEREAS** the City Council is familiar with the contents of the agreements; and

**WHEREAS**, the City Manager recommends approval of said agreements.

**NOW, THEREFORE**, the City of San Leandro City Council does **RESOLVE** as follows:

That said agreements are hereby approved and execution by the City Manager is hereby authorized; and

That the City Manager is authorized to take all actions and execute all documents necessary to effect the purpose and intent of this Resolution.

Introduced by Councilmember \_\_\_\_\_ and passed and adopted this XX<sup>th</sup> day of XXXX 2024, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

\_\_\_\_\_  
Kelly B. Clancy, CMC  
City Clerk

DRAFT