

RESOLUTION NO. ____-2018

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MENDOCINO COAST HUMANE SOCIETY FOR PROVISION OF ANIMAL CARE AND SHELTER SERVICES AND DOG LICENSING PROGRAM AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$15,750 IN FY 2018-19; ACCOUNT NO. 110-4200-0314)

WHEREAS, for over eight years, the City of Fort Bragg (City) has contracted with the Mendocino Coast Humane Society for animal care and shelter services and for administration of the City's dog licensing program; and

WHEREAS, the Mendocino Coast Humane Society (MCHS) is a non-profit organization that has served the Mendocino Coast since 1987 and which operates a "no kill" shelter and animal adoption center; and

WHEREAS, the City has determined that MCHS's continued services are necessary to ensure continuity in the provision of animal care and shelter services and a dog licensing program; and

WHEREAS, MCHS has agreed to provide animal care and shelter services and a dog licensing program for the City of Fort Bragg for a monthly fee of \$2,625 plus retention of revenues collected from City residents for services rendered and in conjunction with the dog licensing program; and

WHEREAS, based on all of the evidence presented, the City Council finds as follows:

1. Entering into a three-year contractual agreement with MCHS is the best available option for animal care and shelter services and a dog licensing program for City residents.
2. Continuing the partnership between the City of Fort Bragg and MCHS will result in easily accessible, professional, high quality, and reasonably-priced services for City residents and their animals.
3. Funds in the amount of \$31,500 were appropriated in the City of Fort Bragg's FY 2018-19 budget for animal care and control services and sufficient funds remain to cover the \$15,750 cost of this contract through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with the Mendocino Coast Humane Society for provision of animal care and shelter services and a dog licensing program which is attached as Exhibit A and incorporated herein by reference, and authorizes the City Manager to execute the same (Amount not to exceed \$15,750 in FY 2018-19; Account No. 110-4200-0314).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a

regular meeting of the City Council of the City of Fort Bragg held on the 26th day of November 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

LINDY PETERS

Mayor

ATTEST:

June Lemos, CMC
City Clerk