RESOLUTION NO. 30-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING AN AGREEMENT BETWEEN ALL OF THE CITIES IN SAN MATEO COUNTY AND THE COUNTY OF SAN MATEO FOR THE FACILITATION AND COORDINATION OF ANIMAL CONTROL AND LICENSING SERVICES

WHEREAS, the City of Pacifica ("City"), along with the other twenty cities in San Mateo County, contracts with the County of San Mateo ("County") for Animal Control and Sheltering Services, which the County obtains through a contract between the County and Peninsula Humane Society ("PHS");

WHEREAS, the current agreement between the cities and the County for Animal Control and Sheltering Services expires on June 30, 2021;

WHEREAS, beginning in March 2021, representatives from the cites began to negotiate a new contract with the County for Animal Control and Sheltering Services;

WHEREAS, the proposed Agreement attached as Exhibit A to this Resolution would provide for Animal Control and Sheltering Services beginning on July 1, 2021 and lasting until June 30, 2026;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFICA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City hereby finds and determines that the above recitals are true and correct and material to this Resolution, and are incorporated herein by this reference.

<u>Section 2</u>. The City hereby approves the Agreement as described in this Resolution and in substantially similar form to the proposed Agreement attached as Exhibit A. The City Manager is hereby authorized to execute this Agreement and any related documents, subject to any minor modifications as may be made by the City Manager or the City Attorney, and the City Manager is hereby authorized to take all actions necessary to implement the Agreement.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 24th day of May 2021, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, O'Neill, Vaterlaus.

NOES, Councilmembers: n/a. **ABSENT**, Councilmembers: n/a. **ABSTAIN**, Councilmembers: n/a.

Sue Beckmeyer, Mayor

APPROVED AS TO FORM:

ATTEST:

Sarah Coffey, City Clerk

Sach Coffey

Michelle Kenyon, City Attorney

For Signature: ResolutionNo30-2021_AnimalControlServices_AuthorizingAgreement

Final Audit Report 2021-05-28

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