

**RESOLUTION NO. 2019-055**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH NORTH BAY ANIMAL SERVICES FOR ANIMAL CONTROL SERVICES FOR THE CITY OF CALISTOGA IN AN AMOUNT NOT TO EXCEED \$48,000 PER FISCAL YEAR**

**WHEREAS**, On July 31, 2019 the Professional Service Agreement with the Petaluma Animal Services Foundation to provide Animal Control and Shelter Services to the City of Calistoga will expire; and

**WHEREAS**, the City of Calistoga is in need of Animal Control and Shelter services; and

**WHEREAS**, the City solicited proposals for the provision of animal control services and received one proposal from North Bay Animal Services to provide animal control services; and

**WHEREAS**, the North Bay Animal Services warrants to the City that said contractor has the qualifications, experience, and facilities to provide such services in a thorough, competent, and professional manner; and

**WHEREAS**, the City has determined that North Bay Animal Services is a suitable entity to provide Animal Control and Shelter services; and

**WHEREAS**, the City found the proposal submitted by the North Bay Animal Services to be fair and meet the needs of the city; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the professional services agreement with the North Bay Animal Services to undertake animal control services for the City of Calistoga to commence on August 1, 2019 through June 30, 2022 in the amount of \$48,000 per Fiscal Year as described in Exhibit A of the Professional Services Agreement.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **18<sup>th</sup> day of June 2019**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Williams, and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Vice Mayor Dunsford

  
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**CHRIS CANNING, Mayor**

**ATTEST:**  
  
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**IRENE CAMACHO-WERBY, City Clerk**