

RESOLUTION NO. 2015-054

Agreement No. 619

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 PETALUMA ANIMAL SERVICES FOUNDATION FOR ANIMAL CONTROL SERVICES FOR THE CITY OF CALISTOGA IN AN AMOUNT NOT TO EXCEED \$49,400 ON AN ANNUAL BASIS

WHEREAS, on September 3, 2013 the City Council directed the City Manager to prepare a request for proposals for animal control and shelter services for Calistoga and to send it to various groups or agencies that might be interested in providing these services; and

WHEREAS, in May 2014 a Request for Proposals was sent to several agencies and groups that provide animal control services and animal shelters. Three proposals were received based upon this solicitation; and

WHEREAS, after a review of each proposal at a public meeting, the City Council, at its April 21, 2015 regular meeting, directed the City Manager to negotiate a professional services agreement with the Petaluma Animal Services Foundation to provide animal shelter and field services within the city limits of Calistoga; and

WHEREAS, it is in the public interest that the City of Calistoga obtain animal control and shelter services to serve the needs of its animal population and their owners as soon as is practicable.

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 Petaluma Animal Services Foundation to undertake animal control services for the City of Calistoga in the amount of \$49,400 on an annual basis as shown in Exhibit A to this resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **2nd day of June, 2015**, by the following vote:

AYES: Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor
Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk