

(R-2014-261)

RESOLUTION NUMBER R- 308595DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE COUNCIL PRESIDENT
IN HIS CAPACITY UNDER CHARTER SECTION 265(i),
OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH THE COUNTY OF SAN DIEGO
FOR ANIMAL SERVICES.

WHEREAS, the County of San Diego, Department of Animal Services (County) has
been providing animal services for the City of San Diego since 1971; and

WHEREAS, in 1998, the City and County entered into a five-year contract, on file with
the City Clerk as Document No. RR-290573; and

WHEREAS, in 2003, the City and County extended that contract for another five years,
on file with the City Clerk as Document No.'s RR-298276-1 and RR-298276-2; and

WHEREAS, in 2009, the City and County entered into a new five-year contract which
was effective July 1, 2008 to June 30, 2013, on file with the City Clerk as Document No.
RR-304741; and

WHEREAS, the term of the 2009 contract expired on June 30, 2013; and

WHEREAS, the County has provided municipal animal services for the City, a majority
of cities in the region, and the unincorporated areas of San Diego County; and

WHEREAS, over the past fifteen years, there have been significant service level
improvements and notable accomplishments by the County, including a reduction in euthanasia,
an increase in adoptions, reduced response times, facility improvements, and enhanced
partnerships with private shelters, animal rescue organizations, and other law enforcement
agencies; and

WHEREAS, the City is satisfied with the services the County provides; and

WHEREAS, there is no viable service provider other than the County; and

WHEREAS, the City now desires to enter into a new five-year agreement with the County for animal control services for the time period of July 1, 2013 to June 30, 2018; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council President in his capacity under Charter section 265(i), or his designee, is authorized and directed on behalf of the City of San Diego to negotiate and execute an agreement with the County of San Diego for animal control services, for the period of July 1, 2013 to June 30, 2018, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No.

RR- 308595

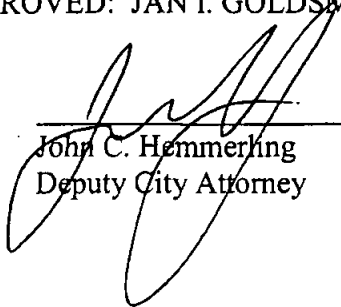
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$8,455,000 (estimated net amount of \$8,453,368) in Fiscal Year 2014 for animal control services, the amount to be adjusted at year-end, but not to exceed fixed gross cost of \$10,028,368 and Spay/Neuter Trust funding of \$60,000, less actual revenue (estimated at \$1,635,800), contingent upon the Chief Financial Officer first furnishing one or more certificates

certifying that the funds necessary for expenditures are, or will be, on deposit with the City

Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


John C. Hemmerling
Deputy City Attorney

KSL:JCH:hm:amt

11/19/2013

Or.Dept:Police

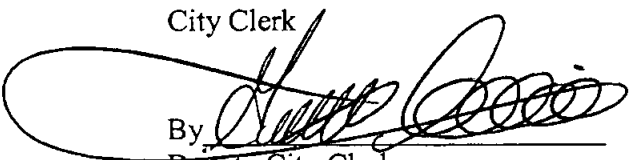
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Doc. No. 612880_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 09 2013.

ELIZABETH S. MALAND

City Clerk

By 

Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 09 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☒	☐	☐	☐
Kevin Faulconer	☒	☐	☐	☐
Todd Gloria	☒	☐	☐	☐
Myrtle Cole	☒	☐	☐	☐
Mark Kersey	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Scott Sherman	☒	☐	☐	☐
David Alvarez	☐	☐	☒	☐
Marti Emerald	☒	☐	☐	☐

Date of final passage DEC 24 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

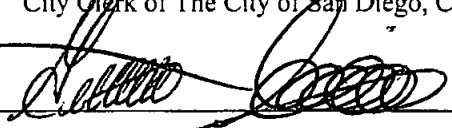
TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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