

RESOLUTION 11-16

CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA

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**AUTHORIZING CITY MANAGER TO EXECUTE THIRD AMENDMENT TO AGREEMENT FOR ANIMAL CONTROL AND SHELTER SERVICES BETWEEN THE CITIES OF ATHERTON, BELMONT, BRISBANE, BURLINGAME, COLMA, DALY CITY, EAST PALO ALTO, FOSTER CITY, HALF MOON BAY, HILLSBOROUGH, MENLO PARK, MILLBRAE, PACIFICA, PORTOLA VALLEY, REDWOOD CITY, SAN BRUNO, SAN CARLOS, SAN MATEO, SOUTH SAN FRANCISCO, WOODSIDE AND THE COUNTY OF SAN MATEO**

**WHEREAS**, the City of Millbrae has passed and is responsible for enforcing local ordinances governing the regulation, licensing and impounding of certain animals within the territorial limits of the City; and

**WHEREAS**, on June 17, 2003, County and Peninsula Humane Society & SPCA (hereinafter "Contractor") entered into an Agreement for Animal Control Services and Shelter Services (hereinafter referred to as the "Agreement"); and

**WHEREAS**, County and City entered into an Agreement on or about July 1, 2003 for Animal Control Services (hereinafter, "City Agreement"); and

**WHEREAS**, County and City entered into an Amendment on or about December 14, 2004, extending the City Agreement to correspond with an extension of the Agreement and Contractor's land lease through June 30, 2008 and amending the Contractor's payment schedule; and

**WHEREAS**, County and City entered into a Second Amendment on or about April 24, 2007, extending the City Agreement to correspond with the Second Amendment of the Agreement and Contractor's land lease through June 30, 2011 and amending the Contractor's payment schedule; and

**WHEREAS**, County and County Contractor have entered into Third Amendment, extending the Agreement and Contractor's land lease through June 30, 2015; and

**WHEREAS**, City and County wish to again amend the City Agreement as set forth below to be consistent with the Third Amendment to the Agreement and Contractor's land lease.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Millbrae hereby authorizes the City Manager to execute the Third Amendment to the Agreement among all of the cities in San Mateo County and the County to extend the animal control and

shelter services provided by the Peninsula Humane Society and SPCA to the municipalities in the County through June 30, 2015.

**REGULARLY PASSED AND ADOPTED** this    day of June, 2011.

  
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Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Resolution No. 11-16

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14<sup>th</sup> day of June 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

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ACTING CITY CLERK