



RESOLUTION NO. 2009-245

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE FY 2010 CONTRACT WITH THE CENTRAL CALIFORNIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS THAT RESULTS IN A MID-YEAR REDUCTION OF \$100,000 FOR ANIMAL CONTROL SERVICES

WHEREAS, on October 29, 2009, the City Council approved the renewal of Addendum No. 8 to amended and restated agreement between the City of Fresno and the Central California Society for the Prevention of Cruelty to Animals (CCSPCA), which allocated \$2,165,800.00 to the CCSPCA for specified animal control, pound master, veterinary and animal sheltering services, facilities and related activities for the Fiscal Period July 1, 2009 through June 30, 2010; and

WHEREAS, the appropriation for animal control and related services will be reduced by \$100,000 at mid-year as part of City-wide budget reductions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The City Manager or designee may negotiate an amendment to the FY 2010 contract with the CCSPCA for animal control and related services that results in a mid-year reduction of \$100,000.
2. Once completed, the City Manager or designees will bring forth to City Council an amendment to the FY 2010 contract with SPCA resulting in a \$100,000 reduction in funding.

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Adopted 11/30/09
Approved 12/2/09
Effective 12/2/09



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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 30th day of November, 2009.

AYES : Borgeas, Brand, Westerlund, Xiong, Sterling
NOES : Perea
ABSENT: Dages
ABSTAIN: None

Mayor Approval: December 2, 2009

Mayor Approval/No Return: N/A, 2009

Mayor Veto: N/A, 2009

Council Override Vote: N/A, 2009

REBECCA E. KLISCH
City Clerk

By: [Signature]
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

By: [Signature]
Katherine E. Bradley, Deputy

December 1, 2009

Council Adoption: 11/30/09

RECEIVED

Mayor Approval:

TO: MAYOR ASHLEY SWEARENGIN

Mayor Veto:

FROM: REBECCA E. KLISCH, CMC
City Clerk

REK 2009 DEC -3 PM 1:05

Override Request:

CITY CLERK. FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 11/30/09, Council adopted the attached Resolution No. 2009-245 entitled **Auth. Negotiation of an amendment to FY 2010 contract w/CCSPCA for mid-year reduction of \$100,000**, Item No. D, by the following vote:

Ayes	:	Borgeas, Brand, Westerlund, Xiong, Sterling
Noes	:	Perea
Absent	:	Dages
Abstain	:	None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before December 11, 2009. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

Ashley Swearengin
Ashley Swearengin, Mayor

Date: 12/2/09

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	