(R-92-865 REV.)

## RESOLUTION NUMBER R-279370 ADOPTED ON FEBRUARY 3, 1992

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the County of San Diego, for general Animal Control Services, to provide animal regulation services in fiscal year 1992, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-279370, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,719,824 from the General Fund, Nondepartmental Expenditures (Program 60101), be and is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Manager's recommendation, as contained in City Manager Report No. 92-42, dated January 30, 1992, be and is hereby accepted with a report to be made to the City Council June 1, 1992.

BE IT FURTHER RESOLVED, that the City Council hereby creates a City of San Diego Blue Ribbon Citizen's Panel to establish

measurable goals that will be incorporated into the County contract which will include an increase of the altered pet population, an increase in adoptions, a decrease in the animals destroyed and an increase in the volunteers. This committee should also monitor the animal services contract and address, but not be limited to, the following: an effective spay/neuter program, comprehensive education, convenient shelter hours, fiscally sound management, and adoption followup.

BE IT FURTHER RESOLVED, that this Panel will be responsible for monitoring the animal services contract, and consist of twelve citizens: one from each Councilmember and one from the Mayor, a representative from Friends of County Animal Shelters (F.O.C.A.S.), a veterinarian, and a member of Spay Neuter Action Project (SNAP).

APPROVED: JOHN W. WITT, City Attorney

Ву

Stuart H. Swett

Senior Chief Deputy

SHS:smm 11/27/91

04/09/92 REV.

Aud.Cert:9200381

Or.Dept:Fin.Mgmt.

R-92-865

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## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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CHARLES G. ABDELNOUR	Abbe Wolfsheimer  Ron Roberts  John Hartley  George Stevens  Tom Behr  Valerie Stallings  Judy McCarty  Bob Filner  Mayor Maureen O'Connor  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR	Abbe Wolfsheimer  Ron Roberts  John Hartley  George Stevens  Tom Behr  Valerie Stallings  Judy McCarty  Bob Filner  Mayor Maureen O'Connor  MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Abbe Wolfsheimer  Ron Roberts  John Hartley  George Stevens  Tom Behr  Valerie Stallings  Judy McCarty  Bob Filner  Mayor Maureen O'Connor  MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Abbe Wolfsheimer  Ron Roberts  John Hartley  George Stevens  Tom Behr  Valerie Stallings  Judy McCarty  Bob Filner  Mayor Maureen O'Connor  MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	assed and adopted by the Council of y the following vote:	The City of	San Diego on		FEB 0 3 199
Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR	Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  (Seal)  City Clerk of The City of San Diego, California.	Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Bob Filner				
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By Bland R. Bures, Deputy.					(Seal)		City	Clerk of The City of S	San Diego, California.

Resolution Resolution

Office of the City Clerk, San Diego, California