

(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

By Stuart H. Swett
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
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9200381

ORIGINATING DEPT. NO.: 055

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Date _____, 19__

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 1,719,824.00

Vendor County of San Diego

Purpose Authorizing the expenditure of funds for Animal Control Regulation Services
for FY 1992

Date November 15, 1991

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	100	601	101	4229	601012				\$1,699,824.00
2	0	100	601	101	4229	060101				20,000.00
TOTAL AMOUNT										\$1,719,824.00

FUND OVERRIDE

P-279370

FEB 03 1992

AC 9200381

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Passed and adopted by the Council of The City of San Diego on
by the following vote:

FEB 03 1992

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Bonnie R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution
Number

R-279370

Adopted

FEB 03 1992