

RESOLUTION NUMBER R- 308595

DATE 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.

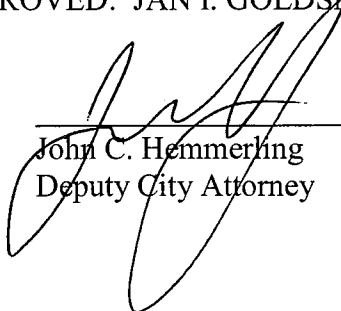
RR- 308595

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

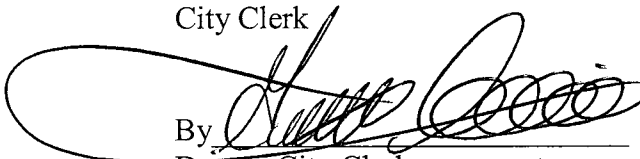
By

  
\_\_\_\_\_  
John C. Hemmerling  
Deputy City Attorney

KSL:JCH:hm:amt  
11/19/2013  
Or.Dept:Police  
CC No. 3000006453  
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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. 3000006453  
 NO. 1914000014

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: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001.									
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 money 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: \$8,455,000.00

Vendor: County of San Diego

Purpose: To authorize the Mayor or his designee to enter into an agreement with the County of San Diego for Animal Services for an amount not to exceed \$8,455,000 in Fiscal Year 2014.

Date: October 23, 2013 By: Luca Gonzales  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000				512172	1914	1914000014		\$8,455,000.00
TOTAL AMOUNT									\$8,455,000.00

FUND OVERRIDE   
3000006453

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

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 2013

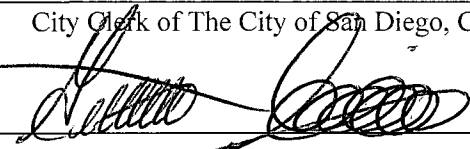
**(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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  
Resolution Number R- 308595