

**RESOLUTION NO. 2018-076**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH PETALUMA ANIMAL SERVICES FOUNDATION FOR ANIMAL CONTROL SERVICES FOR THE CITY OF CALISTOGA IN AN AMOUNT NOT TO EXCEED \$35,000 FOR FISCAL YEAR 2018-19**

**WHEREAS**, On June 30, 2018 the Professional Service Agreement with the Petaluma Animal Services Foundation to provide Animal Control and Shelter Services to the City of Calistoga expired; and

**WHEREAS**, the City of Calistoga is in need of Animal Control and Shelter services and reviewed three proposals for services; and


**WHEREAS**, upon review of the proposed bids the City of Calistoga found the Professional Service Agreement submitted by the Petaluma Animal Services Foundation to be fair and meet the needs of the city; and

**WHEREAS**, the FY 2018-19 Budget contains appropriations in the amount of \$25,000 under Account Numbers 01-4107-4453. A Budget Adjustment in the amount of \$10,000 derived from the General Fund Unassigned Fund Balance, Account No. 01-4107-4453 is to be made.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the professional services agreement with the Petaluma Animal Services Foundation to undertake animal control services for the City of Calistoga in the amount of \$35,000 for FY 2018-19 as shown in Exhibit A to this resolution.


**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17<sup>th</sup> day of July, 2018**, by the following vote:

**AYES:** Councilmembers Barnes, Lopez-Ortega and Kraus and Vice Mayor Dunsford  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Canning

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**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**  
  

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**KATHY FLAMSON, City Clerk**