

RESOLUTION NO. 2011-185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER SERVICES AGREEMENT WITH THE SACRAMENTO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PROVISION OF ANIMAL CARE SERVICES OVER A THREE YEAR TERM AND RATIFY EXPENDITURES BETWEEN AUGUST 31, 2011 AND SEPTEMBER 28, 2011 IN AN AMOUNT NOT-TO-EXCEED \$1,300,000

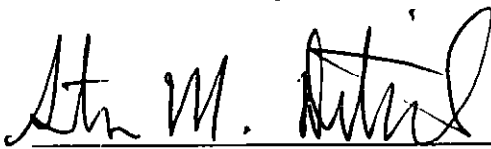
WHEREAS, the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) has satisfactorily provided animal care consultant services to the City of Elk Grove under the Master Services Agreement since September 1, 2005; and

WHEREAS, the current term of the Master Services Agreement expired on August 31, 2011; and

WHEREAS, both the City Council of the City of Elk Grove and the SSPCA Board of Directors desire to continue their partnership for the provision of animal care services to the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Master Services Agreement with the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) for the provision of animal care services, subject to review and approval by the City Attorney, for a three-year term running from August 31, 2011 through August 31, 2014, and to ratify expenditures between August 31, 2011 and September 28, 2011 in an amount not-to-exceed \$1,300,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of September 2011.



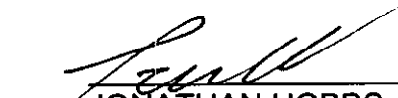
STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-185**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 28, 2011 by the following vote:

AYES : COUNCILMEMBERS: *Detrick, Cooper, Davis, Hume, Scherman*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**