

**RESOLUTION NO. 2019-122**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS  
PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND  
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE  
COUNTY OF SACRAMENTO TO PROVIDE ANIMAL SHELTERING THROUGH THE  
DEPARTMENT OF ANIMAL CARE AND REGULATIONS AND AMENDING THE  
FISCAL YEAR 2019-20 ANIMAL SERVICES BUDGET**

**WHEREAS**, the City of Elk Grove (the "City") has previously entered into an agreement with the County of Sacramento (the "County") for Animal Shelter Services on November 5, 2013; and

**WHEREAS**, the City previously did not have a facility to shelter animals but has constructed a new facility set to open on July 1, 2019; and

**WHEREAS**, the County and City have decided to enter into an agreement to facilitate the transition of animal shelter services from the County to the City, and the County has agreed to continue to provide animal shelter services until the City's new animal shelter is ready to service the City's needs; and

**WHEREAS**, the parties have negotiated an agreement with services to commence on July 1, 2019, for a six- month term with an option to amend in one-month intervals not to exceed three years, subject to early termination upon the opening of City's new animal shelter, with City to compensate County for its actual cost of services using a per capita billing rate; and

**WHEREAS**, for the reasons presented, soliciting competitive proposals for the animal sheltering services is not in the best interest of the City; and

**WHEREAS**, the compensation to County will equate to \$3,000 per day with an anticipated need for shelter services up to 90 days.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Dispenses with the formal request for proposals process pursuant to Elk Grove Municipal Code Section 3.42.188 (B)(3) and authorizes the City Manager to enter into an agreement with the County of Sacramento to provide animal sheltering through the Department of Animal Care and Regulations in a form substantially similar to that presented with the accompanying staff report; and
- 2) Authorizes an amendment to the FY 2019-20 budget by increasing budget expenditures within the General Fund, in the Police Department's Animal Services division in the amount of \$270,000 to compensate County for animal sheltering services; and

3) Authorizes \$270,000 of unspent and unencumbered General Fund budget authority in FY 2018-19 to be set aside as a reserve in the General Fund for use in the subsequent year to fund the proposed budget amendment mentioned above equal to the same amount.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of June 2019



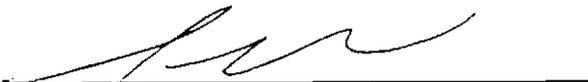
PATRICK HUME, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-122**

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

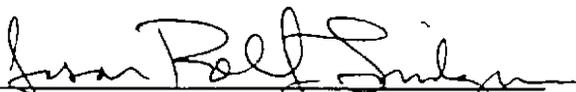
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 26, 2019 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**    *Hume, Detrick, Nguyen, Suen*

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *Ly*

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