

**RESOLUTION NO. 10/2015**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA APPROVING THE DELEGATION OF THE OVERALL MANAGEMENT OF THE ANIMAL SERVICES PROGRAM TO THE MARIN GENERAL SERVICES AUTHORITY (MGSA)**

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**WHEREAS**, since 1979 the Town of Corte Madera is party to a cooperative Animal Services Joint Powers Agreement with the County of Marin and the other cities and towns in the County through which the County has contracted with the Marin Humane Society to provide animal control services to the cities, towns and unincorporated areas of the County, with services funded by fees for animal control services and programs and direct payments from the towns, cities and the County; and

**WHEREAS**, this Town of Corte Madera is also a member of the Marin General Services Authority with the County of Marin and the other cities and towns in the County; and

**WHEREAS**, the Marin General Services Authority (MGSA) was established to efficiently and transparently administer various local government functions for the mutual advantage of its members; and

**WHEREAS**, the County and Animal Services Joint Powers Agreement member cities and towns agree to delegate administration of the Animal Services program from the County to the MGSA as an additional program under its management given the MGSA's charter and experience effectively managing other shared programs of a countywide nature; and

**WHEREAS**, the County of Marin and the Marin General Services Authority entered into a separate Memorandum of Understanding effective January 8, 2015 clarifying the responsibilities of the MGSA with respect to management of the Animal Services Program; and

**WHEREAS**, the Marin County Board of Supervisors on January 13, 2015 affirmed and authorized this Memorandum of Understanding with the Marin General Services Authority regarding delegation of administration of the Animal Services program to the MGSA; and

**WHEREAS**, the overall costs of the Animal Services Program to all member cities and towns will not change as a result of the MOU and MGSA's new management of the program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corte Madera Town Council hereby affirms and agrees to the Marin General Services Authority's assumption of the overall management of the Animal Services Program, as set forth in Exhibit "A" – "Memorandum of Understanding", attached hereto and incorporated herein by reference; and

**FURTHER, BE IT RESOLVED** that this Memorandum of Understanding authorized herein does not affect the relationship between the County of Marin and the cities or towns with respect to the Animal Control Program.

\* \* \* \* \*

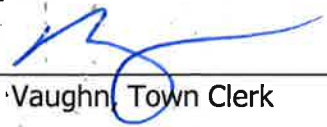
**I HEREBY CERTIFY** that the foregoing resolution was duly and regularly adopted by the Town Council of Corte Madera at a regular meeting held on the 17<sup>th</sup> day of March, 2015, by the following vote, to wit:

AYES: Councilmembers: Bailey, Condon, Furst, Lappert, Ravasio  
NOES: Councilmembers: None  
ABSENT: Councilmembers: None



Carla Condon, Mayor

ATTEST:



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Rebecca Vaughn, Town Clerk