

**Request for City Council Action**

**Date:** December 22, 2015

<p><b>Agenda Section: Consent Agenda</b></p> <p><b>No. 5</b></p>	<p><b>Originating Department:</b> City Attorney's Office</p>
<p><b>Item:</b> Resolution Authorizing the City Manager to Enter into an Extension of the Current Agreement with the Humane Society</p> <p><b>No. 5.10</b></p>	<p><b>Approved:</b></p>

**Background:**

The City entered into an Agreement with the Humane Society of Southern Illinois on May 4, 2010 for the necessary services for animal control, protection, boarding and disposal, for the City. The contract has been renewed every year since then, and the Humane Society wishes to continue the contract for an additional year at a new rate of \$4,752.00 per month.

The City would like to continue the services provided by the Humane Society for 2016 at the new rate.

**Recommended Action:**

It is recommended that the City Council approve the resolution authorizing the City Manager to enter into an extension of the current agreement with the Humane Society.

<p>Engineering Approval Obtained</p>	<p>Finance Approval Obtained</p>	<p>Legal Approval Obtained</p>	<p>Approval Obtained</p>	<p>Manager's Approval Obtained</p>
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Council Action: Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ to \_\_\_\_\_

**RESOLUTION NO. 2015-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION OF THE CURRENT AGREEMENT WITH THE HUMANE SOCIETY**

**WHEREAS**, the City of Carbondale, Illinois, is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

**WHEREAS**, pursuant to Article VII, Section 6(a) of the Illinois Constitution, 1970, the City of Carbondale may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public, health, safety, morals and welfare; and

**WHEREAS**, the Humane Society of Southern Illinois has in the past and is presently providing the necessary services for animal control, protection, boarding and disposal, for the City of Carbondale; and

**WHEREAS**, the City Council of the City of Carbondale believes that it is in the best interest of the citizens of Carbondale to continue using services provided by the Humane Society.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARBONDALE, ILLINOIS, AS FOLLOWS:**

**SECTION 1.** That the City Council of the City of Carbondale hereby authorizes the City Manager to enter into a one-year (1) extension of the Agreement entered into on May 4, 2010 between the City and the Humane Society of Southern Illinois.

**SECTION 2.** That the City Manager of the City of Carbondale is hereby authorized to and shall take any and all reasonable, necessary and proper action to carry out the intent and purposes of this Resolution.

**SECTION 3.** That this Resolution be spread at length upon the minute records of the City Council of the City of Carbondale, Illinois.

**SECTION 4.** That this Resolution shall take effect upon its passage, approval, recording, and publication in pamphlet form in accordance with law.

APPROVED: \_\_\_\_\_  
John M. Henry, Mayor

ATTEST: \_\_\_\_\_  
Jennifer R. Sorrell, City Clerk

APPROVED AS TO LEGALITY AND FORM:

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P. Michael Kimmel, City Attorney