

FORM APPROVED COUNTY COUNSEL
 BY: *Jenny H. RA* 6/14/08
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**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:

June 3, 2008

SUBJECT: Approval of the First Amendment to the Shelter Agreement with the City of Beaumont – Contract #08-069

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Amend the Shelter Agreement between the City of Beaumont and the County of Riverside Department of Animal Services for the performance period of July 1, 2008 through June 30, 2009 with the option to renew for three (3) years in one (1) year increments, in the amount of \$131,628; and,
- 2) Authorize the Chairperson to execute four (4) original copies of the Agreement on behalf of the County of Riverside; and,
- 3) Direct the Clerk of the Board to retain one original copy and return three (3) original copies to the Community Health Agency on behalf of the Riverside County Department of Animal Services for further processing; and,
- 4) Authorize the Purchasing Agent to sign amendments to cover increases and decreases up to 10% of the maximum of the authorized amounts.

PG:mecc

Robert P. Miller
 Robert Miller, Director for Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 131,628	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: 100% funded by the City of Beaumont	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	

C.E.O. RECOMMENDATION: APPROVE
 BY: *Debra Cournoyer*
 Debra Cournoyer
 County Executive Office Signature

Mark Seller
 Purchasing Agent
 Mark Seller, Assistant Director

Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

3.10 12-18-07 ATTACHMENTS FILED WITH THE CLERK OF THE BOARD 5th Dist. 3.10

BACKGROUND:

For the past 15 years, the City of Beaumont ("City") has utilized an independent contractor to provide animal sheltering services for their city residents at the Banning Animal Shelter. However, in March, 2007, the contractor indicated that he would be ceasing service as of May 31, 2007.

In March, 2007, the Department of Animal Services ("DAS") submitted a proposal for the provision of shelter services based at the existing Banning shelter. DAS submitted a proposal with service activities to include safeguarding the City's domestic and wild animals, promoting the humane treatment of animals, and enforcing the City's ordinances and state laws relating to animal control. The contract was finalized and was formally approved by the City on November 20, 2007 and the Board of Supervisors on December 18, 2007 (item 3.10).

As per the Board Policy A-30, staff positions shall be deleted should the agreement be terminated.

FINANCIAL IMPACT:

This contract amount of \$131,628 for FY08/09 remains the same as for FY07/08. No additional general funds are required as DAS has included the \$131,628 in the Fiscal Year 08/09 budget; therefore, no budget adjustment is needed.