

# Warren County Board of Supervisors

## RESOLUTION NO. 233 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT**

**AMENDING RESOLUTION NO. 35 OF 2018, AUTHORIZING TEMPORARY AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC., TO EXTEND THE TERMINATION DATE TO JULY 20, 2018**

### RESOLUTION FAILED

WHEREAS, pursuant to Resolution No. 35 of 2018, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an extension agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of Fifty Thousand Dollars (\$50,000) to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Animals, Contract, for a term commencing on January 1, 2018 and terminating on June 30, 2018, and

WHEREAS, the Warren County Sheriff has requested that the agreement be extended until July 20, 2018, to allow time to award a new contract and to prevent a lapse in animal services to the County, now, therefore, be it

RESOLVED, that Resolution No. 35 of 2018 be, and hereby is, amended to extend the termination date of the temporary agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc. to July 20, 2018, and be it further

RESOLVED, that payment for the services to be provided from July 1 through July 20, 2018 will be paid on a pro-rated basis according to the original contract amount of Fifty Thousand Dollars (\$50,000) for the term commencing on January 1, 2018 and terminating on June 30, 2018, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 35 of 2018 will remain the same.