

WASILLA CITY COUNCIL ACTION MEMORANDUM

CM No. 99-37

SUBJECT: Animal Control Contract Addendum No. 5

PREPARED BY: Administration

DATE: June 21, 1999

FOR AGENDA OF: June 28, 1999

SUMMARY:

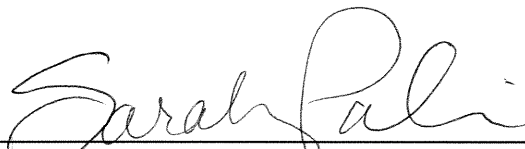
I respectfully request Council to authorize the City of Wasilla to take action on the two copies of Addendum No. 5 to the November 18, 1993 Animal control contract between the City of Wasilla and the Matanuska-Susitna Borough.

The authorization to execute this Animal Control Contract Addendum No. 5 is requested pursuant to WMC 2.16.010, which authorizes the Mayor to execute contracts on behalf of the City of Wasilla upon authorization by Council.

The FY00 budget adopted by the council only approved \$23,000 for Borough Animal control. The amount requested by the Borough to continue this program is \$26,000.

FISCAL IMPACT: ___No XYes, amount requested: \$26,000 Fund: 01-499-2914

RECOMMENDED ACTION: Authorize Mayor to execute contract.



Reviewed by: SARAH PALIN, Mayor

Attachments:

Animal Control Contract Addendum No. 5

Presented to council on 6/28/99; 7/12/99 + 7/26/99
Action taken: Approved Denied
other: Amended - Admin to negotiate
Verified by SP contract.

ADDENDUM NO. 5
to
**AGREEMENT TO FURNISH ANIMAL CONTROL
ENFORCEMENT AND SHELTER SERVICES**
between the
THE MATANUSKA-SUSITNA BOROUGH
and the
CITY OF WASILLA

THIS AMENDMENT NO. 4 hereby amends the Agreement to Furnish Animal Control Enforcement and Shelter Services between the Matanuska-Susitna Borough and the City of Wasilla dated November 18, 1993, as follows:

Section 1. Term.

The term of this agreement shall be from July 1, 1999, through June 30, 2000, inclusive unless terminated sooner in accordance with the provisions of this agreement. This agreement may be extended if agreed to in writing by both parties.

Section 3. Compensation.

A. For services provided under the terms of this contract the City shall pay to the Borough the sum of \$26,000 for the period of July 1, 1999 through and including June 30, 2000. The first payment of \$3,250 shall be made 15 days after the signing of this agreement and seven subsequent payments due the first of the month beginning December 1, 1999, and ending June 1, 2000.

Except as herein amended, all other terms, conditions, and specifications remain the same.

CITY OF WASILLA

SARAH PALIN
City Mayor

Date

STATE OF ALASKA)
)ss
Third Judicial District)

THIS IS TO CERTIFY that on this ____ day of _____, 1999, before me, the undersigned, a notary public in and for the state of Alaska, personally appeared SARAH PALIN known to me to be the MAYOR of the CITY OF WASILLA, ALASKA, the organization named in the foregoing instrument, and he acknowledged to me that he had, in his official capacity, executed the foregoing instrument as the free act and deed of the said organization for the uses and purposes therein stated.

WITNESS my hand and official seal the day and year first above written.

NOTARY PUBLIC in and for the
state of Alaska.
My commission expires: _____

MATANUSKA-SUSITNA BOROUGH

MICHAEL J. SCOTT
Borough Manager

Date

STATE OF ALASKA)
)ss
Third Judicial District)

THIS IS TO CERTIFY that on this ____ day of _____, 1999, before me, the undersigned, a notary public in and for the state of Alaska, personally appeared MICHAEL J. SCOTT, known to me to be the MANAGER of the MATANUSKA-SUSITNA BOROUGH, the organization named in the foregoing instrument, and he acknowledged to me that he had, in his official capacity, executed the foregoing instrument as the free act and deed of the said organization for the uses and purposes therein stated.

WITNESS my hand and official seal the day and year first above written.

NOTARY PUBLIC in and for the
state of Alaska.
My commission expires: _____