



	Approved	Denied
Date Action Taken:	10/9/06	
Other:		
Verified by:	<i>K. Smith</i>	

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 06-58

TITLE: RENEWAL OF ANIMAL CONTROL CONTRACT WITH THE CITY OF HOUSTON IN THE AMOUNT OF \$40,000 TO PROVIDE ANIMAL CONTROL SERVICES FOR THE BALANCE OF FY-2007.

Agenda of: October 9, 2006
 Originator: John Glass, Chief of Police

Date: September 25, 2006

Route to:	Department	Signature/Date
X	Police Chief Youth Court, Dispatch, Code Compliance	<i>[Signature]</i>
	Culture and Recreation Services Director Library, Museum, Sports Complex	
	Public Works & Recreation Facility Maintenance Director	
X	Finance, Risk Management & MIS Director Purchasing	<i>[Signature]</i>
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>S. Bailey 9-26-06</i>
X	City Clerk	<i>K. Smith</i>

REVIEWED BY MAYOR DIANNE M. KELLER:

Dianne M. Keller

FISCAL IMPACT: yes \$40,000 or no Funds Available yes no
 Account name/number: 001-4250-420.50-90 Other Purchased Services
 Attachments: Original contract dated July 15, 2003 and subsequent addendums.

SUMMARY STATEMENT: Administration requests authorization from the Council to renew the City's contract with the City of Houston to provide animal control services for \$40,000. This contract should have been submitted to Council for approval in June 2006 for FY07, but due to the change in department heads it was inadvertently overlooked. In order to ensure the City continued to provide animal control services for it's citizens, pursuant to WMC 5.08.070.A., \$20,000 of the \$60,000 contract has already been paid thus this AM requests the balance for the remainder of FY07.

ACTION: Council is requested to authorize the contract renewal for animal control services with the City of Houston for FY 2007. Either party may terminate this agreement by giving 30 days written notice to the other party of termination.

**AMENDMENT TO COOPERATIVE SERVICES AGREEMENT
BETWEEN THE CITY OF HOUSTON AND THE CITY OF WASILLA
FOR ANIMAL CARE AND REGULATION SERVICES**

The City of Houston and the City of Wasilla agree to amend the Cooperative Services Agreement dated July 15, 2003, between the City of Houston and the City of Wasilla for Animal Care and Regulation Services as follows:

Section B (TERM) and Section J (PAYMENTS) shall be amended as follows:

B. TERM

The term of this agreement shall be extended through the end of the 2007 fiscal year, June 30, 2007. The cost of services provided under this agreement shall be renegotiated on a yearly basis and shall be implemented by a yearly budget addendum to this agreement.

J. PAYMENTS

The City of Wasilla shall pay the City of Houston \$40,000 for a period from November 1, 2006 through and including June 30th 2007 for services rendered under this agreement. The first payment, in the amount of \$5,000 shall be due and payable on November 1, 2006, and all subsequent payments shall be in the amount of \$5000 and shall be due and payable on the first of each month thereafter.

Except as expressly amended herein, all terms and conditions of the Cooperative Services Agreement as originally executed and previously amended shall remain in full force and effect.

CITY OF WASILLA

Dianne M. Keller, Mayor

Date

ATTEST:

Kristie L. Smithers, MMC, City Clerk

[SEAL]

CITY OF HOUSTON

Dale Adams, Mayor

Date

ATTEST:

Dale Ann Pond, City Clerk

[SEAL]