

SUBMITTED BY: Kraig Fullen, Chief of Police

MANAGEMENT TEAM REVIEW: Ana Urquijo, City Manager

FOCUS AREA: Other / NA

ORGANIZATIONAL IMPROVEMENTS: N/A

SUBJECT: **RESOLUTION NO. 22-1498**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **APPROVING** the execution of an **AMENDMENT** to the **INTERGOVERNMENTAL AGREEMENT** between the City of Douglas and Cochise County for **ANIMAL SHELTER SERVICES** in the City of Douglas, Arizona.

EXECUTIVE SUMMARY:

This is the first amendment to the Intergovernmental Agreement (IGA) between the City of Douglas and Cochise County for Animal Shelter Services since the original agreement was entered into in 2007.

BACKGROUND:

The mutual covenants, conditions and obligations for the City and County are contained within the agreement which becomes effective upon approval by the Cochise County Board of Supervisors and Mayor and Council. The agreement establishes the annual rate of \$60,126.34 for FY2023 based on the assumption that County-originated animals comprise 30% of the total animal population at the shelter. Fluctuations of 10%, plus or minus, within the County-originated population for two successive quarters will result in an amendment to the annual compensation paid by the County. The agreement includes annual increases of 3% starting in FY2024 and automatically renews for three successive fiscal years.

DISCUSSION:

FISCAL IMPACT: \$60,126.34 for FY2023; 3% increase thereafter

Fiscal Year: 2022/2023

Amount Requested: \$

Budgeted: Y / N

Account (s):

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 22-1498.”