



AGENDA ACTION FORM

Consideration of a Resolution to Amend an Agreement with Petworks Animal Services, Inc.

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-314-2024
Work Session: November 18, 2024
First Reading: N/A
Final Adoption: November 19, 2024
Staff Work By: Chicco, Morris
Presentation By: McCartt

Recommendation:

Approve the Resolution.

Executive Summary:

On April 19, 2022, the board approved an agreement with Petworks Animal Services, Inc. for the City to match up to \$250,000 in donations to the Petworks building capital campaign. Payment from the City to Petworks is contingent on proof of received donations up to \$250,000 to Petworks. The amended agreement will waive the requirement of proof of received donations up to \$250,000. The Petworks Debt Reduction project (GP2212) has a balance of \$142,791.

Attachments:

1. Resolution
2. Agreement

	<u>Y</u>	<u>N</u>	<u>O</u>
Baker	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Phillips	—	—	—
Mayer	—	—	—
Montgomery	—	—	—