

RESOLUTION NO. 4113
RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO
APPROVING THE DELEGATION OF THE OVERALL MANAGEMENT OF THE ANIMAL SERVICES
PROGRAM TO THE MARIN GENERAL SERVICES AUTHORITY (MGSA)

WHEREAS, since 1979 the Town of San Anselmo is party to a cooperative Animal Services Joint Powers Agreement with the County of Marin and the other cities and towns in the County through which the County has contracted with the Marin Humane Society to provide animal control services to the cities, towns and unincorporated areas of the County, with services funded by fees for animal control services and programs and direct payments from the towns, cities and the County; and

WHEREAS, this Town of San Anselmo is also a member of the Marin General Services Authority with the County of Marin and the other cities and towns in the County; and

WHEREAS, the Marin General Services Authority (MGSA) was established to efficiently and transparently administer various local government functions for the mutual advantage of its members; and

WHEREAS, the County and Animal Services Joint Powers Agreement member cities and towns agree to delegate administration of the Animal Services program from the County to the MGSA as an additional program under its management given the MGSA's charter and experience effectively managing other shared programs of a countywide nature; and

WHEREAS, the County of Marin and the Marin General Services Authority entered into a separate Memorandum of Understanding effective January 8, 2015 clarifying the responsibilities of the MGSA with respect to management of the Animal Services Program; and

WHEREAS, the Marin County Board of Supervisors on January 13, 2015 affirmed and authorized this Memorandum of Understanding with the Marin General Services Authority regarding delegation of administration of the Animal Services program to the MGSA; and

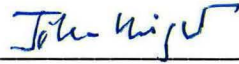
WHEREAS, the overall costs of the Animal Services Program to all member cities and towns will not change as a result of the MOU and MGSA's new management of the program.

NOW, THEREFORE, BE IT RESOLVED that the Town of San Anselmo hereby affirms and agrees to the Marin General Services Authority's assumption of the overall management of the Animal Services Program, as set forth in Exhibit "A" – "Memorandum of Understanding", attached hereto and incorporated herein by reference; and

FURTHER, BE IT RESOLVED that this Memorandum of Understanding authorized herein does not affect the relationship between the County of Marin and the cities or towns with respect to the Animal Control Program.


PASSED AND ADOPTED at a regular meeting of the Town of San Anselmo held on this 10th day of February, 2015, by the following vote:

AYES: Greene, Kelly, McInerney, Wright
NOES: None
ABSTAIN: None
ABSENT: Coleman



John Wright, Mayor

ATTEST:



for

Barbara Chambers, Town Clerk