

Warren County Board of Supervisors

RESOLUTION NO. 35 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING TEMPORARY RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

WHEREAS, by previous Resolution No. 29 of 2017, the Warren County Board of Supervisors authorized a contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of One Hundred Thousand Dollars (\$100,000) to furnish and perform certain services in the prevention of cruelty to animals, which include, among other things, the following: (1) making investigations of complaints made to it of cruelty to animals and taking such action as may be deemed necessary to correct any condition found to exist; (2) removing and caring for or putting up for adoption and/or destroying or otherwise disposing of abandoned and/or injured or distressed cats and/or other domestic animals and removing, caring for and/or destroying or disposing of injured or distressed wildlife; (3) inspecting all dude ranches and riding stables to require a reasonable and proper housing, feeding, care and use of horses and other animals found therein; (4) paying for expenses incurred for the cost of board, care, treatment and euthanasia of animals; and (5) retaining the services of a humane officer, for the term commencing January 1, 2017 and terminating December 31, 2017, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has determined that a Request for Proposals (RFP) should be released for these services, possibly for one contract incorporating the needs of the County as well as those of the individual Towns and City of Glens Falls as a shared service, and

WHEREAS, the Finance Committee has expressed a desire to temporarily extend the current contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. to provide necessary services

for the County while the RFP process is being undertaken, now, therefore, be it

RESOLVED, that upon recommendation by the Finance Committee, the Warren County Board of Supervisors does hereby extend the aforementioned existing contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of Fifty Thousand Dollars (\$50,000) to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Animals, Contract, for a term commencing January 1, 2018 and terminating June 30, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.