

**MARIN GENERAL SERVICES AUTHORITY
MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MARIN
ACCEPTING THE DELEGATION OF THE MANAGEMENT OF THE ANIMAL
CONTROL SERVICES PROGRAM TO MGSA**

RESOLUTION 2015 –

WHEREAS, since 1979 the County of Marin has been party to a cooperative Animal Services Joint Powers Agreement with the cities and towns in the County of Marin through which the County provides 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, on September 11, 2014 the MGSA Board authorized the Executive Officer to send notice to MGSA members that it would consider accepting some of the administrative responsibilities related to the county-wide Animal Control Services; and

WHEREAS, on September 12, 2014 the MGSA Executive Officer sent notice to the County CAO and all town and city managers in the County notifying them that MGSA and the County of Marin would negotiate a Memorandum of Understanding whereby some of the County's duties in management of the Animal Control Services program would be assumed by MGSA; and

WHEREAS, the County and MGSA have drafted a Memorandum of Understanding whereby some of the County's duties in management of the Animal Control Services program will be assumed by MGSA; and

WHEREAS, the County and the MGSA hereby enter into a Memorandum of Understanding delegating to and clarifying the responsibilities of the MGSA with respect to management of the Animal Control Services Program.

NOW, THEREFORE, BE IT RESOLVED that the MGSA Board of Directors hereby authorizes the Executive Officer to execute such a Memorandum of Understanding and accepts delegation to the Marin General Services Authority of management of the Animal Services Program, as set forth in Exhibit "A," "Memorandum of Understanding," attached hereto and incorporated herein by reference.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 8th day of January, 2015, by the following vote:

AYES:
NOES:
ABSENT:

Chair

ATTEST:

Executive Officer