

# MARIN GENERAL SERVICES AUTHORITY

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## MEMORANDUM

**DATE:** March 12, 2015  
**TO:** MGSA Board of Directors  
**FROM:** Paul Berlant, Executive Officer  
**SUBJECT:** AGENDA ITEM H: Revised Exhibits A and B to MGSA Joint Powers Authority Agreement

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Recommendation: Adopt a resolution approving the revisions to Exhibits A and B to the MGSA Joint Powers Authority Agreement as relates to the County Animal Control Services program.

Background: On September 12, 2014, the MGSA Executive Director notified all MGSA members that the MGSA Board would consider a Memorandum of Understanding with the County of Marin whereby MGSA will assist the County in the management of the county-wide Animal Control Services program. On January 8, 2015 the MGSA Board considered and approved a MOU to that effect. On January 13, 2015, the Marin County Board of Supervisors approved the same MOU.

For MGSA Board Consideration: In order to have the MGSA JPA agreement reflect the current activities of the MGSA, the Board is being asked to adopt a resolution adding the county-wide Animal Control Services program to its list of duties as shown on Exhibit A to the JPA agreement and adding the funding for such services as shown on Exhibit B of the agreement. As there were no objections to the addition of the Animal Control Services program from MGSA members expressed at the January 8<sup>th</sup> Board meeting, and since MGSA costs will be covered through the sharing of the County's cost recovery, the Board has the authority to add this program to its duties.

### Attachments

- Current Exhibits A and B
- Revised Exhibits A and B
- Draft resolution approving the addition of the Animal Control Services programs to the Exhibits