

**MARIN GENERAL SERVICES AUTHORITY
ADDING PROVIDING ASSISTANCE TO THE COUNTY OF MARIN CONCERNING THE
MANAGEMENT OF THE ANIMAL CONTROL SERVICES PROGRAM TO MGSA JOINT
POWERS AUTHORITY AGREEMENT**

RESOLUTION 2015 –

WHEREAS, since 1979 the County of Marin has been party to a cooperative agreement concerning Animal Services 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, on January 8, 2015 the MGSA Board of Directors adopted Resolution 2015-01 approving a Memorandum of Understanding with the County of Marin delegating to and clarifying the responsibilities of the MGSA with respect to management of the county-wide Animal Control Services Program; and

WHEREAS, the Joint Powers Agreement entered into on October 1, 2005 creating the Marin General Services Authority includes Exhibits "A" and "B" designating the duties and funding of MGSA activities; and

WHEREAS, to fully reflect the activities of MGSA it is appropriate to add the Animal Control Services Program to Exhibits "A" and "B."

NOW, THEREFORE, BE IT RESOLVED that the MGSA Board of Directors hereby amends Exhibits "A" and "B" to the MGSA JPA agreement, as attached hereto as Attachment A.

PASSED AND ADOPTED by the MGSA Board of Directors on March 12, 2015 by the following vote:

AYES:
NOES:
ABSENT:

Chair

ATTEST:

Executive Officer

RESOLUTION 2015-03 ATTACHMENT A

EXHIBIT A

DUTIES OF MARIN GENERAL SERVICES AUTHORITY

1. Own and insure the streetlights of member agencies that have been transferred to the Authority by the member agencies.
2. Advise the County of Marin on the non-point discharge pollution prevention system for Marin known as the Marin County Storm Water Pollution Prevention Program.
3. Govern and manage the Marin County taxicab regulation program.
4. Manage the abandoned vehicle abatement program.
5. Explore, investigate, advise, and assist member agencies on energy issues.
6. Lease access to agency owned streetlights.
7. Provide regional information management services, including PC support, networks and shared applications.
8. Manage the MarinMap Geographic Information System.
9. Assist County of Marin with Animal Control Services Program

EXHIBIT B

FUNDING OF MARIN SPECIAL BUDGET ITEMS

1. Streetlights – Members shall pay the costs of this function in proportion to the number of streetlights owned by the Authority in each member’s jurisdiction.
2. Taxicab – Funded by fees set by the Authority.
3. Abandoned Vehicle Program – Funded by state imposed surcharge on vehicle registration.
4. Technology Services – Funded by user charges paid by participating agencies.
5. MarinMap – Funded by member fees, grants and special assessments on members. General Services Authority’s administration, accounting and legal costs will be reimbursed by the MarinMap budget.
6. Marin County Animal Control Services Program assistance – Funded through sharing of County administrative cost recovery.