

CITY COUNCIL OF THE CITY OF NOVATO

RESOLUTION NO. 4-15

RESOLUTION APPROVING THE DELEGATION OF THE
OVERALL MANAGEMENT OF THE ANIMAL SERVICES
PROGRAM TO THE MARIN GENERAL SERVICES
AUTHORITY (MGSA)

WHEREAS, since 1979 the City of Novato 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 City of Novato 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 City of Novato 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

BE IT FURTHER 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.

* * * * *

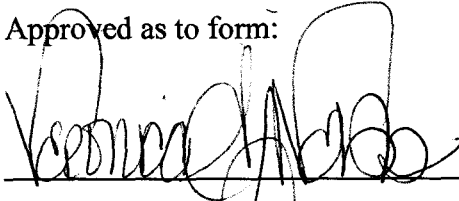
I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Novato, Marin County, California, at a meeting thereof, held on the 27th day of January, 2015, by the following vote, to wit:

AYES: Councilmembers Athas, Eklund, Kellner, Lucan, MacLeamy
NOES: Councilmembers None
ABSTAIN: Councilmembers None
ABSENT: Councilmembers None



Sheri Hartz, City Clerk

Approved as to form:



City Attorney of the City of Novato

**Memorandum of Understanding between the
Marin General Services Authority and County of Marin
Delegating Administration of the Marin Animal Services Program**

This Memorandum of Understanding (MOU) is made and entered into the 8th day of January, 2015 between the Marin General Services Authority (Authority) and the County of Marin (County).

WHEREAS, since 1979 the County is party to a cooperative Animal Services Joint Powers Agreement with the other cities and towns in the County through which this County provides animal control services to the cities, towns and unincorporated areas of the County via contract with the Marin Humane Society, with services funded by fees for animal control services and programs and direct payments from the towns, cities and 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 to the MGSA as an additional program under its management; and

WHEREAS, this MOU will clarify the responsibilities of the MGSA with respect to management of the Animal Services Program.

NOW, THEREFORE, BE IT RESOLVED that the County and the Authority agree as follows effective January 8th, 2015 with respect to the delegation of Animal Services to the MGSA:

Overview of Activities

County, due to its economy of scale, will continue to perform certain financial related responsibilities, including:

- Accounts Payable/Accounts Receivable functions on a monthly basis, including invoicing to member cities and towns; Marin Humane Society billing and payments; and Central Collections; and
- Injured Animal Invoicing for the Injured Animal Program; and
- Continuing the relationship with member towns and cities relative to the agreement between them and in the consideration and adoption of any ordinance amendments.

Authority will assume overall management of Animal Services Program as outlined in the attached Scope of Work (Exhibit 1), including:

- Budget preparation; and
- Cost share allocations for member cities and towns; and
- Coordinating inquiries, whether from the public or from member cities and towns; and
- Coordinating JPA communications; and
- Leading contract negotiations.

Cost of Services and Payment Terms

County will pay Authority one-half of its administrative recovery per its contract with the Marin Humane Society for Authority's management of the Animal Services program, calculated on the basis of one-quarter of the full cost of a County Administrative Analyst III position. For the term of this agreement, one-half of \$40,000 will be remitted to Authority each fiscal year upon receipt of an invoice. For the period January through June, 2015, \$10,000 will be remitted for services performed upon receipt of an invoice.

Duration and Termination

The agreement will commence upon execution and will remain in effect until the 30th day of June, 2018.

This agreement may terminate upon sixty (60) notice of either party. If terminated prior to expiration of this MOU, County will pay Authority a pro-rata share of the fiscal year in which the early termination occurs.

Notices

Notices shall be given to Authority at the following address:

Executive Officer
Marin General Services Authority
555 Northgate Drive
San Rafael, CA 94903

Notices shall be given to County at the following address:

County Administrator,
County of Marin
3501 Civic Center Drive, Rm 325
San Rafael, CA 94903

San Rafael, CA 94903

Accepted by:

Marin General Service Authority:



Paul Berlant, Executive Officer

1/22/15

Date

County of Marin:



Katie Rice, President, Board of Supervisors

1/13/15

Date

Exhibit 1

- Budget will be prepared based on contract agreement with the Marin Humane Society.
- Animal Control Services costs for upcoming fiscal year — Request list from Humane Society regarding Service Calls for each jurisdiction, and update for most current California Dept. of Finance population data for each city and town in April.
- Respond to animal control policy issues, calls from cities or public inquiries/complaints.
- Prepare periodic communication with City/Town Managers advising them of current issues/status, or changes involving Animal Control; and Budget update information.
- Negotiate Marin Humane Society contract renewal with assistance from participating JPA member jurisdictions between January and June, 2015 to include multiple meetings with cities, towns and MHS depending on contract issues/costs.
- Prepare Board reports, work with County Counsel relative to any changes in the Animal Control Ordinance and with cities/towns to ensure adoption by reference as needed to update language or legal provisions.

RESOLUTION NO. 2015-06
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
APPROVING THE DELEGATION OF THE OVERALL MANAGEMENT OF THE ANIMAL
SERVICES PROGRAM TO THE MARIN GENERAL SERVICES AUTHORITY (MGSA)

WHEREAS, Marin County is a duly constituted public agency and possesses the power to regulate and control animals within its jurisdiction; and

WHEREAS, since 1979 this County is party to a cooperative Animal Services Joint Powers Agreement with the other cities and towns in the County through which this 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, this County is a member of the Marin General Services Authority with 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 to the MGSA as an additional program under its management; and

WHEREAS, this County and the Marin General Services Authority shall enter into a separate Memorandum of Understanding clarifying the responsibilities of the MGSA with respect to management of the Animal Services Program; 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 Marin County Board of Supervisors hereby delegates, and authorizes the Board President to execute a Memorandum of Understanding pertaining to, the Marin General Services Authority 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 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 Board of Supervisors of the County of Marin held on this 13th day of January, 2015, by the following vote:

AYES: SUPERVISORS Judy Arnold, Steve Kinsey, Damon Connolly, Kathrin Sears,
Katie Rice

NOES: NONE

ABSENT: NONE



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



CLERK