



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Resolution to Extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for One Year
Presenter:	Chief Keegan

Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations	X	Government Services 01.26.15
<input type="checkbox"/>	Planning & Development		City Council
<input type="checkbox"/>	Public Hearing		

Estimated Cost:	\$N/A	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

Executive Summary:

In 2013, the Kane County Board approved a new one-year contract for animal control services. The contract has a provision for two one-year renewal periods. This resolution will cover the second and final of the one-year renewal periods. This extension will be valid from May 1, 2015 – April 30, 2016 and the fees remain the same. In addition, a letter will be sent to Kane County confirming the City’s desire to renew this contract for one more year.

Today, in FY 2014-15, the city has spent \$330.00. In the 2015-16 budget, the Police Department has \$1,200.00 budgeted.

Attachments: *(please list)*

Resolution

Recommendation / Suggested Action *(briefly explain):*

Recommendation to approve a Resolution to extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for one year.

For office use only:

Agenda Item Number: 5.a

City of St. Charles, Illinois
Resolution No. _____

**A Resolution to Execute an Intergovernmental Agreement for One Year with
the County of Kane for Animal Control Services**

**Presented & Passed by the
City Council on _____**

WHEREAS, this Agreement allows the City to extend said contract term from May 1, 2015, expiring April 30, 2016, for one of the one year extensions, and;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor is authorized to execute an agreement for Animal Control Services with the County of Kane triggering the extension of the Agreement pursuant to Section 8 of the Agreement.

This resolution shall be in full force and effect from and after its approval as provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2015.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2015.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2015.

Raymond Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: