

COUNCIL DECISION REQUEST

SUBJECT: Humane Society Contract Change

MEETING DATE: October 2, 2008

PAYSON GOAL: NEW:

EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Debra A Galbraith

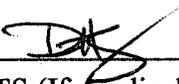
AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$0.00


EXHIBITS (If Applicable, To Be Attached):
Letter from the Payson Humane Society

POSSIBLE MOTION

- 1) I move to direct staff to look into exploring other options for animal control pickups and during such exploration to not execute the current contract with the Payson Humane Society; or
- 2) I move to direct staff to amend the service agreement with the Payson Humane Society to remove the appropriations clause;

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

The Town is required by state law to provide animal control services. Part of those services involves picking up stray and harmful animals. The Town has taken these animals to the Payson Humane Society for a cost to the Town. Each year a funding agreement has been signed between the Town and the Payson Humane Society regarding this procedure. Due to the tight budget this year, the Town has put an appropriations clause in all of our contracts in case the revenues fall short and we need to cut expenditures. The Payson Humane Society will not accept this clause in the 2008/2009 agreement.

PROS: The appropriations clause in all contracts gives the Town the ability to be flexible paying expenditures of all types should the revenues fall short.

CONS: Without the appropriations clause, this contract would have to be paid, possibly at the expense of other needed expenditures, including personnel costs.

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Account Number:

Title:

Amount: \$

Account Number:

Title:

Amount: \$

Total Cost: \$

CFO: _____

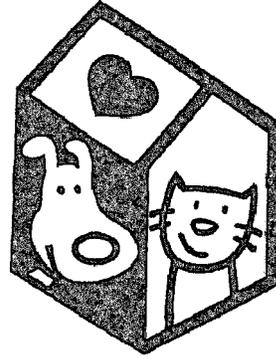
Date: _____

OCT 02 2008 *I.2*

September 11, 2008

Debra A. Galbraith
Town Manager
Town of Payson
303 N. Beeline Highway
Payson, AZ 85541

RECEIVED
Town Clerk
SEP 16 2008
Town of Payson



Payson
Humane
Society

Debra A. Galbraith

RE: Resolution # 2424-Agreement with Payson Humane Society

Dear Ms. Galbraith,

Exhibit "A" to Resolution #2424 includes item #19 in our contract which has not been in any prior contracts with the Payson Humane Society(PHS).

The Payson Humane Society cannot and will not agree to the inclusion of this item in our services contract. Please forward to the appropriate parties to have this item deleted.

Thank you in advance for your assistance in this manner. Please advise at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "John G. Wakelin".

John G. Wakelin
Treasurer, Payson Humane Society

cc: Barbara Brenke, President, Payson Humane Society