RESOLUTION NO.

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT FOR COMBINED ANIMAL CONTROL AND ANIMAL SHELTER SERVICES AT THE KELLER POLICE FACILITY, WITH THE CITIES OF KELLER, SOUTHLAKE, COLLEYVILLE, TEXAS, TO INCLUDE THE CITY OF ROANOKE; TEXAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, it has been determined by the City of Keller that it is in the best interest of the citizens therein to amend the Interlocal Agreement for Combined Animal Control and Animal Shelter Services with the Cities of Southlake and Colleyville to include Roanoke, at the Keller Police Facility, 330 Rufe Snow Drive; and
- WHEREAS, the City Council approved the Interlocal Agreement for Combined Animal Control and Animal Shelter Services with the City of Southlake and the City of Colleyville by Resolution No. 3251, on August 21, 2012; and
- WHEREAS, the City Council approved the Interlocal Agreement for Combined Animal Shelter Services with the City Roanoke by Resolution No. 3252, on August 21, 2012; and
- WHEREAS, upon review and consideration by the City Council of the City of Keller, it has been determined to be in the best interest of the Cities of Keller, Southlake, Colleyville, and Roanoke to amend the Interlocal Agreement for combine Animal Control and Animal Shelter Services at the Keller Police Facility, as set forth in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

- Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.
- Section 2: THAT, the City Council of the City of Keller, Texas hereby approves Amendment No. 1 to the Interlocal Agreement for Combined Animal Control and Animal Shelter Services at the Keller Police Facility with the Cities of Keller, Southlake, Colleyville, and Roanoke Texas, in accordance with the terms and conditions set forth in Exhibit "A", attached hereto; and further authorizes the City Manager to execute said Agreement on behalf of the City of Keller, Texas.

| AND IT IS SO RESOLVED. | | |
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| Passed by a vote of _ to _ on this the | 1st day | of September, 2020. |
| | | CITY OF KELLER, TEXAS |
| | Ву: _ | P.H. McGrail, Mayor |
| ATTEST: | | |
| Kelly Ballard, City Secretary | | |
| Approved as to Form and Legality: | | |

L. Stanton Lowry, City Attorney