

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT WITH THE HUMANE SOCIETY OF NORTH TEXAS INC., RELATING TO SERVICES PROVIDED AT THE REGIONAL ANIMAL ADOPTION CENTER; LOCATED AT THE KELLER POLICE FACILITY, 330 RUFÉ SNOW DRIVE, KELLER, TEXAS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, by Resolution No. 3426, dated October 1, 2013, the City Council of the City of Keller, Texas approved the Management Services Agreement with the Humane Society of North Texas, a 501(c) (3) non-profit corporation, for the management of the Regional Animal Adoption Center.

WHEREAS, the City of Keller, has requested to amend the Management Services Agreement relating to services provided; and

WHEREAS, the City of Keller and the Humane Society of North Texas Inc., reached an agreement for the Humane Society to provide enhanced staffing levels at the Regional Animal Adoption Center located at the Keller Police Facility, and for the City of Keller to provide remuneration to the Humane Society for the personnel costs associated with the enhanced staffing at the Regional Animal Adoption Center.

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 an amendment to the Management Services Agreement with the Humane Society of North Texas Inc., attached hereto as Exhibit "A", relating to services provided at the Regional Animal Adoption Center; located at the Keller Police Facility, 330 Rufe Snow Drive, Keller, Texas; and further authorizes the City Manager to execute said Agreement on behalf of the City of Keller, Texas.

Section 3: THAT, this resolution shall become and be effective on and after its passage and approval.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 21st day of January, 2020.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney