

RESOLUTION 2008-101

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE
AN AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH
SACRAMENTO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

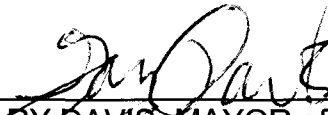
WHEREAS, the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) has satisfactorily provided animal care consultant services to the City of Elk Grove under the Master Services Agreement since September 1, 2005, and

WHEREAS, the current term of the Master Services Agreement will expire on August 30, 2008, and

WHEREAS, both the City Council of the City of Elk Grove and the SSPCA Board of Directors desire to continue their partnership for the provision of animal care services to the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the Master Services Agreement with the Sacramento Society for the Prevention of Cruelty to Animals to extend the term of the agreement for an additional 3 years, through August 31, 2011.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of May 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-101**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

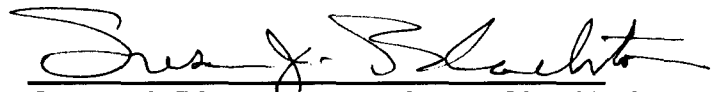
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 14, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** ***Hume, Scherman, Davis,***

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***Cooper, Leary***


**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**