**CITY OF HOMER** 1 2 HOMER, ALASKA 3 City Manager 4 RESOLUTION 23-062(A) 5 6 7 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA 8 APPROVING A CONTRACT AMENDMENT WITH HOMER ANIMAL 9 SERVICES, LLC WHICH INTEGRATES THE BUDGETED INCREASE 10 FOR ANIMAL SHELTER OPERATIONS AND ANIMAL CONTROL SERVICES FOR THE FIRST HALF OF 2024 FISCAL YEAR AND 11 AUTHORIZES THE CITY MANAGER TO NEGOTIATE AND EXECUTE 12 13 THE APPROPRIATE DOCUMENTS 14 15 WHEREAS, A contract for operation and management was awarded to Alaska Mindful 16 Paws via Resolution 16-104; and 17 18 WHEREAS, A five year contract renewal and amendment was approved by Council via 19 Resolution 18-072; and 20 WHEREAS, Alaska Mindful Paws became Homer Animal Services, LLC in 2020; and 21 22 23 WHEREAS, A contract amendment increasing the contract amount for animal shelter 24 operations was approved via Resolution 21-088; and 25 WHEREAS, A contract amendment allowing Homer Animal Services, LLC to retain fees 26 collected for services provided by the shelter via Resolution 23-004; and 27 28 29 WHEREAS, The FY24/25 Operating Budget, adopted via Ordinance 23-20(A), included a \$91,293 per year increase in funding for the Animal Shelter; and 30 31 32 WHEREAS, An amendment is required to integrate that budgeted adjustment into the City's contract with Homer Animal Services, LLC; and 33 34 WHEREAS, The contract with Homer Animal Services, LLC expires December 31, 2023 35 36 and the Animal Shelter contract will be going back out to bid in the first half of FY24. 37 NOW, THEREFORE BE IT RESOLVED that the City Council of Homer, Alaska approved a 38 contract amendment with Homer Animal Services which adds \$45,646.50 in compensation to 39 the period running from July 1, 2023 until December 31, 2023, and authorizes the City Manager 40 to negotiate and execute the appropriate documents.

41 42 Page 2 of 2 RESOLUTION 23-062(A) CITY OF HOMER

43	PASSED AND ADOPTED by the Homer City Council this 26th day of June, 2023.		
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48		KEN CASTNER, MAYOR	
49	ATTEST:		
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51	Mille Malle		
52	MELISSA JACOBSEN, MMC, CITY CLERK		
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54	Fiscal Note: FY24 Budget		

