

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services contract with Haines Animal Rescue Kennel to provide animal control services from September 1, 2015 through June 30, 2016 for \$23,784.**

**WHEREAS**, Haines Borough Code 6.08.060 requires that "[t]he manager shall appoint an animal control officer or firm whose duties shall be to enforce the provisions of this title. The borough shall provide an animal shelter where dogs may be impounded. In the absence of an animal control officer or firm contracted to enforce the animal control regulations, or if the assembly determines that additional personnel are necessary, the manager may appoint someone on a temporary basis to fulfill the animal control officer's duties"; and

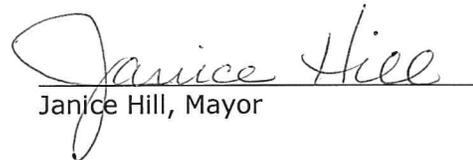
**WHEREAS**, the Haines Borough has contracted with Haines Animal Rescue Kennel (HARK) since 2003 and the most recent contract expired June 30, 2015; and

**WHEREAS**, the proposed contract was negotiated and accepted by the HARK Board of Directors, the Interim Chief of Police, and the Borough Manager; and

**WHEREAS**, funding for animal control services is budgeted annually and sufficient funds are in the adopted FY16 budget to fund this contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services contract with Haines Animal Rescue Kennel to provide animal control services for the remainder of FY16 for \$23,784.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27<sup>th</sup> day of October, 2015.

  
Janice Hill, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

