

RESOLUTION NO. 1896

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING AN AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON
COUNTY, THE CITY OF ARVADA, THE CITY OF LAKEWOOD,
THE CITY OF WHEAT RIDGE, THE CITY OF GOLDEN, AND
THE CITY OF WESTMINSTER FOR THE IMPLEMENTATION OF
A COUNTY-WIDE DOG LICENSING PROGRAM**

WHEREAS, by Resolution 1772 on June 7, 2007, the City of Golden entered into an Agreement entitled an Intergovernmental Agreement between Jefferson County, the City of Arvada, the City of Lakewood, the City of Wheat Ridge, the City of Golden, and the City of Westminster for the Implementation of a County-wide Dog Licensing Program (the "Agreement"); and

WHEREAS, the Agreement provided for, among other things, the collection of dog licensing fees to be used in the following manner:

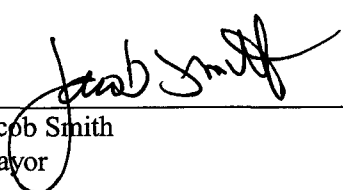
1. For the County's administrative cost to operate the dog licensing program;
2. For additional funds to be used principally for the construction of a new facility for Table Mountain Animal Center ("TMAC") or for capital improvements or maintenance of the current TMAC facility;
3. For certain excess funds to be dispersed by the County to the participating jurisdictions; and

WHEREAS, the participating jurisdictions wish to amend the Agreement to provide that, except for the County's administrative cost to operate the dog licensing program, the dog licensing fees shall be used for the construction, operation, maintenance and replacement of a new facility for Table Mountain Animal Center ("TMAC") or for capital improvements or maintenance of the current TMAC facility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. The City Manager is authorized to execute and the City Clerk to attest an Amendment to the Agreement, in form approved by the City Attorney, for the purpose of providing that dog licensing fees, except for the County's administrative cost to operate the dog licensing program, shall be used for the construction, operation, maintenance, and replacement of a new facility for TMAC or for capital improvements or maintenance of the TMAC current facility.

Adopted this 11th day of September, 2008.



Jacob Smith
Mayor



Susan M. Brooks

Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:

David S Williamson

David S Williamson
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular business meeting thereof held on the 11th day of September, A.D., 2008.



ATTEST: *Susan M. Brooks*

Susan M. Brooks, City Clerk of the City of
Golden, Colorado