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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE TERMS AND CONDITIONS OF A COMBINED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN MARCOS AND THE CITY OF KYLE, CITY OF BUDA AND HAYS COUNTY RELATING TO THE MANAGEMENT AND OPERATION OF A REGIONAL ANIMAL SHELTER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

## **RECITALS:**

- 1. Texas Government Code, Chapter 791, the Interlocal Cooperation Act ("Act"), provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties to the Agreement.
- 2. The City of San Marcos, the City of Kyle, the City of Buda and Hays County ("Parties") are mutually committed to having a regional animal shelter that is highly successful at saving the lives of homeless and abandoned animals by increasing the number of live outcomes at the shelter and are currently working together on an Implementation Plan to that end.
- 3. The Parties acknowledge that the Act requires that payments under an interlocal agreement must be in an amount that fairly compensates the performing party for the services or functions performed under the Agreement.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1.** The Interlocal Agreement between the City of San Marcos and the City of Kyle, the City of Buda and Hays County, attached as Exhibit A, relating to the management and operation of the San Marcos Regional Animal Shelter is approved.
- **PART 2.** The City Manager or his designee is authorized to execute the Interlocal Agreement on behalf of the City.
- **PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** on November 6, 2019.

Jane Hughson Mayor Attest:

Jamie Lee Case City Clerk