THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE PETCO FOUNDATION AND ACCEPTANCE OF **FUNDS** OF \$150,000.00, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$100,000.00 WITH THE SAN ANTONIO HUMANE SOCIETY TO FUND UP TO 1,428 FREE SPAY AND NEUTER SURGERIES AT THE BROOKS CITY BASE SPAY AND NEUTER CLINIC LOCATED IN **CITY COUNCIL DISTRICT 3.**

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WHEREAS, Animal Care Services (ACS) will support over 40,000 Spay/Neuter surgeries in FY 2017; and

WHEREAS, the 40,000 surgeries will be performed by ACS at the City shelter and through the ACS Community Spay and Neuter program; and

WHEREAS, ACS also built two veterinary clinics for the sole purpose of offering free and low cost Spay/Neuter surgeries to the community; and

WHEREAS, ACS opened the second clinic in March 2017 which is located at Brooks City Base and is operated by the San Antonio Humane Society; and

WHEREAS, prior to selection of an operator and during construction of the second clinic, ACS applied for a grant that would provide the operator funding to perform 1,428 free spay and neuter surgeries at the Brooks clinic; and

WHEREAS, the remaining \$50,000.00 will be used to support spay/neuter surgeries at Animal Care Services; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The submission of a grant application to the Petco Foundation, and the acceptance of funds in the amount of \$150,000.00 are hereby ratified. A copy of said grant application which is incorporated herein for all purposes is on file with the Animal Care Services Department.

SECTION 2. Fund 29837000 and internal order 837000000031 are hereby designated for use in the accounting for the fiscal transaction in the ratification of this grant. The sum of \$150,000.00 from the Petco Foundation will be appropriated in said fund.

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SECTION 3. The City Manager or her designee or the Director of the Animal Care Services Department or his designee is authorized to execute a professional services agreement in the amount of \$100,000.00 with the San Antonio Humane Society to fund 1,428 free Spay and Neuter surgeries at the new Brooks City Base Spay and Neuter Clinic located in City Council District 3. A copy of said agreement in a substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 4. Payment not to exceed the budgeted amount is authorized to the San Antonio Humane Society and should be encumbered with a purchase order.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this ____ day of May, 2017.

M A Y O R Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney