

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
SPCA OF UPSTATE NEW YORK, INC. FOR DOG SEIZURE, DOG CONTROL,
DOG SHELTER, AND ANIMAL CRUELTY PREVENTION, RESPONSE AND
SUPPORT THROUGHOUT WARREN COUNTY (WC 50-23)**

WHEREAS, the Purchasing Agent has requested proposals for Dog Seizure, Dog Control, Dog Shelter, and Animal Cruelty Prevention, Response and Support throughout Warren County (WC 50-23), and

WHEREAS, the proposals were opened on August 7, 2023 and the Sheriff has recommended that Warren County award the agreement to SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify SPCA of Upstate New York, Inc. located at 588 Queensbury Avenue, Queensbury, New York 12804 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with SPCA of Upstate New York, Inc. relative to Dog Seizure, Dog Control, Dog Shelter, and Animal Cruelty Prevention, Response and Support throughout Warren County, pursuant to the terms and provisions of the bid documents and proposal (WC 50-23), for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, which may be terminated by either party upon sixty (60) days written notice, for the monthly fee equal to Eight Thousand Dollars (\$8,000), plus additional charges as provided by the proposal and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3510 470, Control of Animals, Contract.