FLOYD COUNTY RESOLUTION 2005-1

AN RESOLUTION APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN FLOYD COUNTY AND THE CIVIL CITY OF NEW PERTAINING TO ANIMAL CONTROL SERVICES

WHEREAS, by the provisions of IC 36-8-2-6, a unit of local government is expressly empowered to establish, maintain, and operate an animal shelter; and

WHEREAS, as of the 20th day of May, 1999, Floyd County, Indiana (County), and the civil city of New Albany, Indiana (City), concluded an Interlocal Agreement pursuant to the provisions of IC 36-1-7, et seq., pertaining to the construction, maintenance, and operation of an animal shelter to be located at 215 West Market Street, New Albany, Indiana, and the provision of certain animal control services (the Agreement); and

WHEREAS, by the terms and provisions of said Interlocal Agreement, the operation of the animal shelter and the performance of animal control functions within certain areas of Floyd County, Indiana, were vested in the Floyd County Animal Control Authority (Authority); and

WHEREAS, the Town of Greenville is desirous of causing the Authority to perform animal control services within the town; and

WHEREAS, the Floyd County Animal Control Authority has evidenced its willingness to perform animal control services in the Town of Greenville; and

WHEREAS, the Board of Commissioners of the County of Floyd, subject to the concurrence of the Floyd County Council and the Mayor and Common Council of the City, is desirous by this resolution of approving an amendment to Article 5 of the Agreement permitting the Authority to provide certain animal control services within the corporate limits of the Town of Greenville.

NOW THEREFORE:

BE IT RESOLVED, that the recitals set forth above be incorporated herein and made a part of this resolution.

BE IT FURTHER RESOLVED, that the proposed amendment to the Agreement concluded by and between the City and County, the same pertaining to the provision of animal control services in the Town of Greenville, be, and the same hereby is approved subject to the concurrence therein by the Floyd County Council and the Mayor and Common council of the City.

SO RESOLVED this All day of January, 2005.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

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ATTEST: