

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**ANIMAL SHELTER BUDGET**

**WHEREAS**, the County entered into an Animal Shelter Services Agreement with Wishbone Pet Rescue in 2011 with an initial annual payment amount of \$48,900; and

**WHEREAS**, through March 2020 the annual payment has increased to \$52,920; and

**WHEREAS**, the County has continued to cover all facility related costs and has transitioned shelter related fee revenue to Wishbone to cover specific program costs; yet annual operating costs have received only minimal adjustments; and

**WHEREAS**, since 2011, Wishbone has leveraged donations and other sources to fill funding gaps and has increased and improved shelter services; and

**WHEREAS**, the County strives to provide operational funding at a level that represents at least the minimum expenses the County would incur in the absence of a shelter services agreement; and

**WHEREAS**, in an effort to renew the shelter services agreement, the County has evaluated the current operational funding level and the County's estimated expenditures to maintain minimal operations.

**THEREFORE BE IT RESOLVED** the Allegan County Board of Commissioners approves the County Administrator's recommendation to approve the initial of the successor agreement effective March 26, 2020, be increased to \$75,000 (prorating for remaining months will result in total payments of \$56,250 for April through December 2020); and

**BE IT FURTHER RESOLVED** effective January 1 of each year beginning 2021 the annual payment amount shall increase by 3%; and

**BE IT FURTHER RESOLVED** the County Administrator is authorized to negotiate a successor agreement with Wishbone Pet Rescue; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to sign the agreement on behalf of the Board and the Executive Director of Finance is authorized to perform the necessary budget adjustments to complete this action.