RESOLUTION AUTHORIZING THE CITY OF STOCKTON TO ACCEPT GRANT FUNDS IN THE AMOUNT OF $115,761 FROM THE PETSMART CHARITIES, INC., MUNICIPAL PETS SPAY/NEUTER PROGRAM, AND APPROVING THE AMENDMENT OF THE FISCAL YEAR 2017-2018 ANNUAL BUDGET, AND AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS

The City of Stockton (City) desires to participate in the PetSmart Charities, Inc., Municipal Pets Spay/Neuter program for animals owned by the Stockton Animal Shelter (SAS); and

Following the City’s submittal of a proposal for the project, PetSmart Charities, Inc., awarded the City $115,761 for the grant program which begins the day the agreement is executed through December 31, 2018; and

Grant Funds can only be used to pay for items associated with spaying and neutering adoptable animals at the SAS, including sedation drugs, surgical materials, and vaccines; and

In order to be considered eligible to receive grant funding, the City must execute the Grant Award Agreement, attached as Exhibit 1; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Manager or a designated representative is hereby authorized, on behalf of the City, to accept grand funding in the amount of $115,761 from PetSmart Charities, Inc.

2. The Fiscal Year (FY) 2017-18 Annual Budget is amended to appropriate $115,761 in revenues and expenditures to the Police Grants & Special Programs Other Special Revenue Programs PetSmart Charities, Inc., in the Police Grants & Special Programs Fund.

3. The City Manager or a designated representative is hereby authorized and directed, on behalf of the City, to execute the grant documents, attached as Exhibit 1, and to submit all documents, including, without limitation, contracts, amendments, extensions, and payment requests as appropriate to accept the funds under and comply with the conditions of the grant.

4. The City Manager or a designated representative is hereby authorized to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the City, as may be appropriate.
5. The City Manager or a designated representative is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED January 23, 2018.

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MICHAEL D. TUBBS
Mayor of the City of Stockton

ATTEST:

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BRET HUNTER, CMC
Interim City Clerk of the City of Stockton