

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

5

MEETING DATE: AUGUST 17, 2017 AGENDA ITEM NUMBER: _____

SUBJECT: A. RESOLUTION AUTHORIZING PUBLICATION OF A PROPOSED LEASE AND AGREEMENT BETWEEN FORSYTH COUNTY AND FORSYTH COUNTY HUMANE SOCIETY & S.P.C.A., INC. FOR THE HUMANE SOCIETY TO PROVIDE CUSTODY AND CARE OF DOGS AND CATS AT THE FORSYTH COUNTY ANIMAL CONTROL SHELTER

B. RESOLUTION AUTHORIZING FORSYTH COUNTY HUMANE SOCIETY & S.P.C.A., INC. TO IMPOSE FEES FOR THE CARE, CUSTODY, ADOPTION, TRANSFER AND REDEMPTION OF ANIMALS IN ITS CARE AND CUSTODY CONSISTENT WITH ITS FEE SCHEDULE

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION AUTHORIZING PUBLICATION OF A PROPOSED
LEASE AND AGREEMENT BETWEEN FORSYTH COUNTY AND FORSYTH
COUNTY HUMANE SOCIETY & S.P.C.A., INC. FOR THE HUMANE SOCIETY TO
PROVIDE CUSTODY AND CARE OF DOGS AND CATS AT THE FORSYTH COUNTY
ANIMAL CONTROL SHELTER**

WHEREAS, Forsyth County staff and Forsyth County Humane Society & S.P.C.A., Inc. (hereinafter "Humane Society") staff have negotiated the terms of a proposed lease and agreement for the Humane Society to provide custody and care of dogs and cats at the Forsyth County Animal Shelter; and

WHEREAS, the terms of the proposed lease and agreement include the following: 1) a five-year lease and agreement with automatic renewal for an additional five years; 2) exclusive use by Humane Society of 13,113 square feet of the Forsyth County Animal Shelter; exclusive use by the County of 7,951 square feet, and shared use of 1,234 square feet; 3) Humane Society to maintain the space exclusively used by it and the County to maintain the remaining square footage; 4) Humane Society will provide for the care, custody, adoption, transfer and redemption of all canines and felines brought to the Animal Control Shelter at its price point, excluding animals which are part of Court proceedings or held under "dangerous dog" provisions or rabies quarantine; 5) Forsyth County will compensate the Humane Society in an annual not-to-exceed amount of \$510,714 for its services with a 2% annual inflationary adjustment; 6) Forsyth County will retain responsibility for euthanizations in consultation with Humane Society; and 7) Forsyth County will be responsible for utilities and existing telephone lines and provide capital repairs for damage due to normal wear and tear; Humane Society will be responsible for damage to the leased area not due to normal wear and tear; and

WHEREAS, the Humane Society and Forsyth County staff request authorization to publish a proposed lease and agreement between Forsyth County and Humane Society pursuant to the provisions of N.C.G.S. 160A-272;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the publication pursuant to the provisions of N.C.G.S. 160A-272 of a proposed lease and agreement between Forsyth County and Humane Society for the Humane Society to provide custody and care of dogs and cats at the Forsyth County Animal Control Shelter.

Adopted this 17th day of August 2017.

**RESOLUTION AUTHORIZING FORSYTH COUNTY HUMANE SOCIETY & S.P.C.A.,
INC. TO IMPOSE FEES FOR THE CARE, CUSTODY, ADOPTION, TRANSFER
AND REDEMPTION OF ANIMALS IN ITS CARE AND CUSTODY
CONSISTENT WITH ITS FEE SCHEDULE**

WHEREAS, upon implementation of the proposed lease and agreement between Forsyth County and the Forsyth County Humane Society & S.P.C.A., Inc. (“Humane Society”) for the Humane Society to provide custody and care of dogs and cats at the Forsyth County Animal Control Shelter, the Humane Society requests authority to impose fees for services rendered relating to the care, custody, adoption, transfer and redemption of animals in its care and custody consistent with its fee schedule.

NOW, THEREFORE, BE IT RESOLVED that upon implementation of the proposed lease and agreement, the Forsyth County Board of Commissioners hereby authorizes the Humane Society to impose fees for services rendered by it relating to the care, custody, adoption, transfer and redemption of animals in its care and custody consistent with its fee schedule.

Adopted this 17th day of August 2017.