

Legislation Text

File #: 19-1144, Version: 1

Meeting Type: BCC Regular Meeting Meeting Date: 5/7/2019 Item Status: New From: Wayne Dyess, County Administrator Submitted by: Christie Davis, Senior Budget Accountant Anu Gary, Records Manager

# ITEM TITLE

Memorandum of Understanding Between the City of Foley and the Baldwin County Commission for Funding Towards a Tri-city Animal Shelter Needs Assessment

## STAFF RECOMMENDATION

Approve the Memorandum of Understanding between the City of Foley and the Baldwin County Commission for an appropriation of \$5,000.00 to be used towards a tri-city animal shelter needs assessment.

The Memorandum of Understanding (MOU) will be effective the day and date last signed and executed by the duly authorized representatives of the parties to this MOU and the governing bodies of the respective parties and remain in full force until September 30, 2019, or until terminated with or without cause by either party upon sixty (60) days written notice.

## BACKGROUND INFORMATION

## Previous Commission action/date: N/A

**Background:** Mrs. Gayle McMillian mailed a request for funding to the Baldwin County Commission dated 04/11/19 on behalf of the cities of Foley, Gulf Shores and Orange Beach to request funding assistance towards a needs assessment related to a tri-city animal shelter. The letter requested a \$5,000.00 appropriation, which represents one-fourth of the cost of a Needs Assessment Study. Commissioner Gruber requested that the appropriation be sent to the City of Foley so that payment to the appropriate organization for the needs assessment could be facilitated.

## FINANCIAL IMPACT

Total cost of recommendation: \$5,000.00

Budget line item(s) to be used: 55410.5150

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

#### LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? Yes

Reviewed/approved by: County Attorney has been emailed a copy of the MOU

Additional comments: N/A

## ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

#### FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration & Accounting/Finance

Action required (list contact persons/addresses if documents are to be mailed or emailed): Administration should send a letter and the MOU (please cc Wayne Dyess and Ronald J. Cink) to Mayor Koniar of Foley for first signature at the following address:

The Honorable John Koniar Mayor City of Foley P.O. Box 1750 Foley, Alabama 36535

Cc:

The Honorable Tony Kennon Mayor City of Gulf Shores 1905 W 1st Street P.O. Box 299 Gulf Shores, Alabama 36547

The Honorable Robert Craft

Mayor City of Orange Beach 4099 Orange Beach Blvd. Orange Beach, Alabama 36561

Once the contract has been signed by both parties, Eva Cutsinger in Accounting/Finance should be notified so a check for \$5,000 can be processed.

Additional instructions/notes: N/A