

**RESOLUTION NO. 2007-86**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING A CONTRACT WITH VARIOUS MUNICIPALITIES AND WITH  
COUNTRYSIDE HUMANE SOCIETY FOR THE PROVISION OF ANIMAL CONTROL  
SERVICES IN RACINE COUNTY**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that a two year contract between Racine County and Countryside Humane Society and any or all of the Cities of Racine and Burlington, the Villages of Caledonia, Mt. Pleasant, Sturtevant, North Bay, Elmwood Park, Wind Point, Rochester, Union Grove and Waterford and the Towns of Burlington, Dover, Norway, Raymond, Rochester, Yorkville, and Waterford is authorized whereby:

1. Countryside Humane Society shall provide animal control services to municipalities throughout the County for the total sum of \$277,588.00 for the year 2007 and with cost adjustments for 2008. Said payment shall be adjusted based on the total number of cities, villages and towns that ultimately enter into a contract with Countryside Humane Society.
2. Said funds shall be collected and monitored by the County but paid for by the municipalities.
3. Such other terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.
4. A copy of said contract shall be on file with the Racine County Clerk.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Karen A. Nelson, Vice-Chairman

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VOTE REQUIRED: 2/3's M.E.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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David J. Hazen

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Q. A. Shakoor, II

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Van H. Wanggaard

\_\_\_\_\_  
Pamela Zenner-Richards

**INFORMATION ONLY**

**WHEREAS**, since 1993, Racine County has entered into contracts with Countryside Humane Society and various participating municipalities whereby Countryside Humane Society provided animal control services to participating municipalities and Racine County has assisted by collecting, monitoring and disbursing animal control funds; and

**WHEREAS**, the current contract has expired there is a need to authorize another contract.

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