Resolution No. XXXX-XX

A RESOLUTION OF THE TEHAMA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ANIMAL SERVICES MANAGER TO EXECUTE MICROCHIP CHECKPOINT AGREEMENTS WITH COMMUNITY PARTNERS.

WHEREAS, the County of Tehama, through its Division of Animal Services ("TCAS"), has obtained funding through the California for All Animals "More Pets and People Together" grant program to purchase microchip scanners for the purpose of reuniting lost pets with their owners;

WHEREAS, the grant program contemplates that microchip scanners be placed at accessible locations throughout the community in order to maximize public access and effectiveness;

WHEREAS, TCAS desires to partner with local businesses, organizations, and other community entities to serve as Microchip Checkpoint Partners by hosting microchip scanners pursuant to standardized Microchip Checkpoint Agreements; and

WHEREAS, execution of individual Microchip Checkpoint Agreements is administrative in nature and necessary to efficiently implement the objectives of the grant program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Tehama that the Tehama County Animal Care Center Manager, or their designee, is hereby authorized to execute Microchip Checkpoint Agreements, substantially in the form presented to the Board with this resolution as Attachment A, with community partners on behalf of the County of Tehama, for the purpose of implementing the Microchip Checkpoint program;

BE IT FURTHER RESOLVED that the authorized agreements shall be consistent with the terms and conditions of the "More Pets and People Together" grant program and applicable federal, state, and local laws and regulations;

BE IT FURTHER RESOLVED that this authorization does not permit the use of County funds beyond those approved by the Board of Supervisors, nor does it authorize amendments that materially alter the form of agreement without further Board approval;

BE IT FURTHER RESOLVED that the County of Tehama reserves the right to terminate any Microchip Checkpoint Agreement in accordance with its terms and applicable law.

The foregoing Resolution was offered by Supervisor _____, and seconded by Supervisor _____ on _____ and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA   )
)
COUNTY OF TEHAMA   )

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisor of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisor on the _____ day of _____.

Dated:_____

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SEAN HOUGHTBY, County Clerk and ex-officio
Clerk of the Board of Supervisor,
County of Tehama, State of California

By: _____
     Deputy

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