

**RESOLUTION NO. R-04-14**

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH FLOYD COUNTY, INDIANA AND THE CITY OF NEW ALBANY, INDIANA RELATED TO ANIMAL CONTROL SERVICES FOR THE TOWN OF GEORGETOWN, INDIANA**

WHEREAS, by the provisions of IC 36-8-2-6, a unit of local government is expressly empowered to establish, maintain and operate an animal shelter; and

WHEREAS, as of the 20<sup>th</sup> day of May, 1999, Floyd County, Indiana (County), and the Civil City of New Albany, Indiana (City), concluded an Interlocal Cooperation Agreement pursuant to the provisions of IC 36-1-7, et seq., pertaining to the construction, maintenance and operation of an animal shelter to be located at 215 West Market Street, New Albany, Indiana and the provision of certain animal control services; and

WHEREAS, by the terms and provisions of said Interlocal Cooperation Agreement, the operation of the animal shelter and the performance of animal control functions within certain areas of Floyd County, Indiana, were vested in the Floyd County Animal Control Authority (Authority); and

WHEREAS, the Town of Georgetown is desirous of causing the Authority to perform animal control services within the Town and has tendered an interlocal agreement to be concluded with the County and City for the purpose of enabling the Authority to perform such services; and

WHEREAS, the Floyd County Animal Control Authority has evidenced its willingness to perform animal control services in the Town of Georgetown, Indiana, and the Town of Georgetown has agreed to compensate the Authority as provided in the proposed interlocal agreement; and


WHEREAS, Jeff McCaffrey, Town Council President, acting in his capacity as the Town Executive, executed said proposed interlocal agreement in a public meeting on the 15<sup>th</sup> day of April, 2004; and

WHEREAS, the Georgetown Town Council desires to ratify the prior execution of said proposed interlocal agreement by this resolution.

NOW THEREFORE BE IT RESOLVED that the proposed interlocal agreement is hereby approved by the Georgetown Town Council and the prior execution of said agreement is hereby ratified.

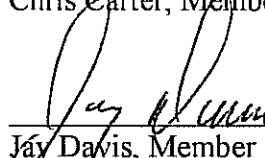
SO RESOLVED THIS 16<sup>TH</sup> DAY OF DECEMBER, 2004.

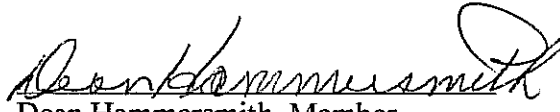
TOWN COUNCIL OF THE TOWN OF  
GEORGETOWN, INDIANA

  
Jeff McCaffrey, President

  
Gary Smith, Vice-President

  
Chris Carter, Member

  
Jay Davis, Member

  
Dean Hammersmith, Member

ATTEST:

  
Doug Cook, Clerk-Treasurer