

RESOLUTION NO. 906

BY THE CITY OF OSAWATOMIE, KANSAS

A RESOLUTION OF THE CITY OF OSAWATOMIE DIRECTING THE CITY MANAGER TO DEVELOP A PLAN AND APPROPRIATE AGREEMENTS (IN CONJUNCTION WITH ALWAYS AND FUREVER LLC) FOR THE EXPANSION AND RENOVATION OF THE OSAWATOMIE ANIMAL SHELTER (OAS).

Whereas, the City of Osawatome recognizes the importance of providing a safe and caring environment for the animals at the OAS; and

Whereas, Always and Furever, LLC (AAF) has agreed to provide a substantial amount of funding to assist in the expansion and renovation of the OAS; and

Whereas, AAF has already provided funds for the preliminary design and cost estimate for the expansion and renovation of the OAS and is willing to contribute an additional \$100,000 for the project; and

Whereas, that preliminary design and cost estimate for the OAS will be used in applying for a USDA Grant to cover the balance of the construction and equipment costs.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE:

Section 1. The Governing Body hereby directs the City Manager to prepare, submit and enter into the following agreements;

- a. Final Management Agreement with AAF for the management of the OAS.
- b. Preliminary Design Build Agreement(s) with TEVIS Architects and KBS Contractors for the design and construction supervision of the OAS in an amount not to exceed \$25,000. To be paid from existing funding provided by AAF.
- c. Preliminary Purchase Supply Agreement(s) with Always and Furever related to kennels and cages that will be required as part of the expansion and renovation of the OAS in an amount not to exceed \$225,000.

Section 2. The Governing Body hereby directs the City Manager to provide a detailed budget for both the revenues and expenditures for this project and make it a part of the,

- a. Final Design Build Agreement to be presented to the City Council for approval.
- b. Final Purchase Supply Agreement to be presented to the City Council for approval.

PASSED AND APPROVED by the Governing Body of the City of Osawatomie, Kansas, this 12th day of August, 2021, a majority voting in favor of.

APPROVED and signed by the Mayor.

L. Mark Govea, Mayor

(SEAL)

ATTEST:

Tammy Seamands, City Clerk