

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute an Amendment to the Interlocal Agreement between the City and County of El Paso to increase the number of appointed members to the City-County Animal Shelter Advisory Committee (Section 2) and the number of members needed for a quorum (Section 3-C).

ADOPTED THIS 9<sup>th</sup> DAY OF February, 1999.

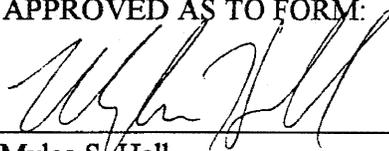
CITY OF EL PASO

  
\_\_\_\_\_  
Carlos M. Ramirez, P.E.  
Mayor

ATTEST:

  
\_\_\_\_\_  
Carole Hunter  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Myles S. Hall  
Assistant City Attorney

STATE OF TEXAS            )  
  )  
COUNTY OF EL PASO        )

AMENDMENT TO INTERLOCAL AGREEMENT

On the 3rd day of February, 1987, the County of El Paso, Texas (hereinafter called "County"), and the City of El Paso, (hereinafter called "City") entered into an Interlocal Agreement regarding the creation of the El Paso City-County Animal Shelter Advisory Committee pursuant to Texas Health and Safety Code Section 823.005 (formerly Tex. Rev. Civ. Stat. Art. 4477-6b). Said agreement is attached hereto and made a part hereof for all purposes. The Parties now desire to amend the Agreement. All sections of the Interlocal Agreement not specifically amended herein shall remain in full force and effect.

1. Section 2, Composition of Committee, shall be amended as follows:

2. Composition of Committee. The committee shall consist of eighteen (18) members. Nine of the members shall be appointed by the County Commissioners Court, at least one of which shall be a licensed veterinarian, one a county official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization. Nine of the members shall be appointed by the Mayor and City Council, at least one of which shall be a licensed veterinarian, one a city official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization. Members of the first eighteen member committee under this agreement shall choose their terms by lot, with five (5) of the county representatives and five (5) of the city representatives serving for two year terms and the remaining representatives serving for one year terms. After the first term of office, all advisory committee members shall serve two year terms. All city shelter committee members shall be residents of the city and may not be appointed to more than two consecutive terms.

2. Section 3 (C), PROCEDURES, shall be amended as follows:

3. PROCEDURES.

C. A quorum shall consist of ten (10) members.

IN WITNESS WHEREOF, the parties execute this Amendment to Interlocal Agreement on the \_\_\_\_ day of November, 1998.

ATTEST:

THE COUNTY OF EL PASO

H C  
County Clerk

By [Signature]  
County Judge Charles W. Mattox  
Approved: October 28, 1998

ATTEST:

THE CITY OF EL PASO

[Signature]  
City Clerk

By [Signature]  
Mayor Carlos Ramirez  
Approved: February 9, 1999

Approved as to form:

[Signature]  
Assistant County Attorney

[Signature]  
Assistant City Attorney