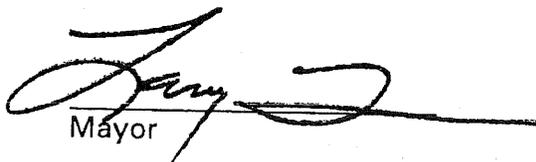


RESOLUTION

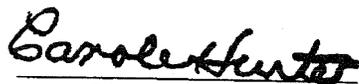
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute a First Amendment to Interlocal Agreement between the CITY and COUNTY OF EL PASO to increase the number of city-appointed members to the City-County Animal Shelter Advisory Committee.

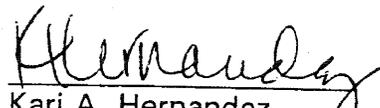
ADOPTED this 24th day of Sept, 1996.


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


Kari A. Hernandez
Assistant City Attorney

STATE OF TEXAS)
)
COUNTY OF EL PASO)

FIRST AMENDMENT TO
INTERLOCAL AGREEMENT

THIS CONTRACT AMENDMENT, made this 24th day of Sept, 1996, by the CITY OF EL PASO, a home rule municipal corporation (hereinafter referred to as "City," and the COUNTY OF EL PASO, a duly formed Texas county, (hereinafter referred to as the "County"),

WITNESSETH:

WHEREAS, the City and County of El Paso, Texas entered into an Interlocal Agreement (hereinafter "Agreement"), on February 3, 1987, to create the City-County Animal Shelter Advisory Committee; and

WHEREAS, City and County of El Paso, Texas hereby wish to amend the Agreement to increase the number of members to the Advisory Committee;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein set forth, the parties agree and covenant as follows:

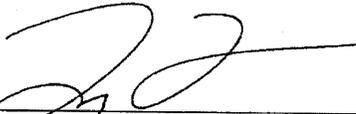
1. That Section 2 entitled Composition of Committee is hereby amended to read:
 2. Composition of committee. The Committee shall consist of fourteen members. Five of the members shall be appointed by the County Commissioners' Court, at least one of which shall be a licensed veterinarian, one a County 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 City, one each from 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 initial committee shall choose their terms of office by lot with three of the County representatives and three of the City representatives serving for a one-year term and the remaining representatives serving for a two-year term. After the first term of office all members shall be appointed for a two-year term of office. All City appointees to the Committee shall be residents of the city. No City appointee shall serve more than two consecutive terms.

2. Except as amended herein, all terms and conditions of the Interlocal Agreement, dated February 3, 1987, shall be in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of this 24th day of Sept, 1996.

CITY OF EL PASO:



Mayor

ATTEST:



City Clerk

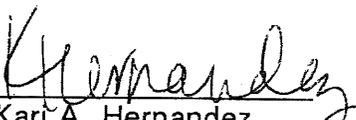
COUNTY OF EL PASO:

County Judge

ATTEST:

County Clerk

APPROVED AS TO FORM:



Karl A. Hernandez
Assistant City Attorney

Assistant County Attorney