

RESOLUTION NO.

WHEREAS, in November 2011 Council authorized the City Manager to negotiate and execute a license agreement with Austin Pets Alive permitting Austin Pets Alive to use the Town Lake Animal Center in furtherance of the City's No-Kill Implementation Plan; and

WHEREAS, the City and Austin Pets Alive entered into the license agreement effective as of November 10, 2011; and

WHEREAS, Austin Pets Alive desires to expand its use of the Town Lake Animal Center, and Council finds that Austin Pets Alive's expanded use of the Town Lake Animal Center helps preserve and protect the public health and safety of Austin residents and serves a public purpose; **NOW**,

THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is directed to negotiate and execute an amendment to the temporary license agreement between the City and Austin Pets Alive to expand Austin Pets Alive's use of the Town Lake Animal Center site for the remainder of the term of the existing license agreement.

ADOPTED: _____, 2012 **ATTEST:** _____

Shirley A. Gentry
City Clerk