

Town of Machias

DATE: October 21, 2024

RESOLUTION NUMBER: _____

YEAR: 2024

MOVED BY: _____

SECOND BY: _____

TITLE: **RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACTS WITH PHOENIX HUMANE SOCIETY AND DOG CONTROL OFFICERS**

WHEREAS, the Town of Machias needs to contract for Dog Control Officers and animal shelter facilities, and

WHEREAS, the Town of Machias Board has researched the options available, and

WHEREAS, Samantha Smith and Javan Tanner have provided a Dog Control Officer Agreement and an Animal Shelter Agreement with Phoenix Humane Society, and

WHEREAS, the proposed contracts require the signature of an authorized representative of the Town of Machias,

THEREFORE BE IT RESOLVED, by the Machias Town Board to authorize the Town Supervisor or designee to sign such documents.

The resolution as stated above is hereby adopted by a majority vote of the Town of Machias Town Board at an official meeting held on the 21st day of October in the year 2024, the ayes and nays take and recorded below:

_____ Joshua Dusterhus, Supervisor

_____ Robert Shenk, Councilmember

_____ Frank Bork, Councilmember

_____ Tom Reese, Councilmember

_____ Nicholas Glasner, Councilmember

CERTIFIED: _____

Rebecca Grimmelt, Clerk
Town of Machias