

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village of Croton on Hudson has entered into an agreement with the SPCA of Westchester Inc. to provide animal shelter care on an annual basis; and

WHEREAS, it is necessary to renew this agreement for fiscal year commencing June 1, 2011 through May 31, 2012; and

WHEREAS, SPCA of Westchester has agreed to renew the agreement with no increase for fiscal year June 1, 2011 through May 31, 2012;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the agreement with the SPCA of Westchester, Inc. to provide services to the Village for seized, stray and homeless dogs and cats in accordance with the terms of the agreement at the annual cost of \$6,416.55.

Date: June 6, 2011