

RESOLUTION NO. 2020-67

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with Ocean County Board of Health; and

WHEREAS, N.J.S.A. 40A:65-5 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Township Committee to authorize the execution of a Shared Services Agreement with the Ocean County Board of Health for the utilization of animal shelters from confining, receiving, housing and distributing animals accepted by shelters; and

WHEREAS, the Township has determined that it is necessary and appropriate to enter into this Shared Services Agreement with the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the governing body does here authorize the execution of a Shared Services Agreement with the Ocean County Board of Health for Animal Facility Services, in accordance with the terms of said agreement is attached hereto and made a part hereof as Schedule A.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.

3. That the term of the Shared Services Agreement shall be retroactive to January 1, 2020 and terminated on December 31, 2024

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

3. That a certified copy of this resolution with a copy of the agreement be forwarded to the Chief Financial Officer and the Ocean County Board of Health.

CERTIFICATION

I, DIANA K. MCCRACKEN, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 13th day of **February, 2020**



DIANA K. MCCRACKEN, RMC
Township Clerk, Township of Little Egg Harbor