IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2025-XXX**

**RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE CONSULTING SERVICES AGREEMENT WITH THE EAST BAY SPCA FOR ANIMAL WELFARE SERVICES TO EXTEND THE TERM TO JUNE 30, 2027; AND INCREASE THE CONTRACT AMOUNT BY $579,500 FOR A TOTAL AMOUNT NOT TO EXCEED $1,517,000 AND TO AUTHORIZE ADDITIONAL CUMULATIVE AGREEMENT AMENDMENTS UP TO 10% ($151,700)**

**WHEREAS,** on July 1, 2023, the City Council approved and authorized the City Manager to enter into an agreement with the East Bay SPCA, for animal shelter services; and

**WHEREAS,** the agreement was subsequently reauthorized by the City Council on July 21, 2025; and

**WHEREAS,** the Police Department continues to rely on the East Bay SPCA to provide essential animal welfare services as part of its core service delivery to the community; and

**WHEREAS,** the City desires to extend the term of the agreement through June 30, 2027, and increase the contract amount by $579,500, for a revised total not to exceed $1,517,000; and

**WHEREAS,** the agreement will be partially funded from existing salary savings within the Police Department for the remainder of FY 2025-2026, and an appropriation from the Undesignated Fund Balance will be required and included as part of the FY 2026-2027 mid-cycle budget adjustments; and

**WHEREAS,** the East Bay SPCA has agreed to the proposed terms of Amendment No. 2, pending City Council approval; and

**WHEREAS,** the City Council is familiar with the contents thereof; and

**WHEREAS,** the City Manager recommends approval of said amendment.

**NOW, THEREFORE,** the City Council of the City of San Leandro does **RESOLVE** as follows:

That the amendment and increased amount to the total not to exceed amount of the contract is approved and the City Manager is authorized to execute Amendment No. 2 to the consulting services agreement with the East Bay SPCA, for a total amount not to exceed $1,517,000; and

That the City Manager is authorized to negotiate agreement amendments up to 10% of the total not to exceed amount, or $151,700; and

That the City Manager is authorized to take all actions and execute all documents necessary to effect the purpose and intent of this Resolution.

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Introduced by Councilmember _____ and passed and adopted this 8th day of December 2025 by the following vote:

**AYES:** ()

**NOES:** ()

**ABSENT:** ()

**ATTEST:** _____
Sarah K. Bunting, CMC
Acting City Clerk

DRAFT