

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 17-1430**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, PERTAINING TO THE SUBMISSION OF GRANT PROJECT FOR CONSIDERATION THROUGH THE 2017 ARIZONA COMPANION ANIMAL SPAY AND NEUTER COMMITTEE GRANT.**

**WHEREAS**, the Arizona Companion Animal Spay and Neuter Committee will distribute a minimum of 90% of monies deposited in the "Spaying and Neutering of Animals Fund" from July 1, 2016 to June 30, 2017. The Arizona Companion Animal Spay and Neuter Committee is actively seeking grant applications from entities who are compatible with the Arizona Companion Animal Spay and Neuter Committee mission and in accordance with ARS 28-2422: "The companion animal spay and neuter committee shall allocate monies to a qualifying entity that allocates the monies to programs that seek to reduce pet overpopulation by sterilizing, at minimal cost, dogs and cats in the state, including those that are impounded pursuant to section 11-1022".

The Pinetop-Lakeside Police Department meets the requirement of being an animal control agency that offers or subsidizes sterilization services for dogs and cats within the State of Arizona and facilitates the sterilization in a public spay/neuter program, open admission non-profit animal welfare/government, animal welfare spay/neuter program, free-roaming (feral) spay/neuter program or non-profit organization who houses dogs and cats for adoption.

The Pinetop-Lakeside Police Department Trap Neuter Release (TNR) Program is dedicated to promoting and advocating for non-lethal methods to control and reduce feral cat overpopulation through rescue, spay and neuter, and release at no cost to the public; education of the public and where possible adoption. This program is currently funded through dog license sales, dog name tag sales, and donations; and

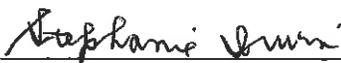
**WHEREAS**, the Pinetop-Lakeside Police Department is interested in submitting a project relating to the departments Free-Roaming (feral) Spay and Neuter Program. The funding is in the form of a 100% reimbursable grant through the Arizona Companion Animal Spay and Neuter Committee Grant;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Pinetop-Lakeside, Arizona as follows:

1. THAT approval of the submission of a project for consideration through the Arizona Companion Animal Spay and Neuter Committee Grant is granted.
2. THAT the Chief of Police is appointed agent and/or his designee, for the Town of Pinetop-Lakeside, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

**PASSED AND ADOPTED** by the Council of the Town of Pinetop-Lakeside, Arizona, this 7<sup>th</sup> day of September, 2017.

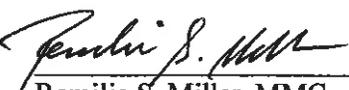
**TOWN OF PINETOP-LAKESIDE**

  
Stephanie Irwin, Mayor

**APPROVED AS TO FORM:**

  
William J. Sims, III  
Town Attorney

**ATTEST:**

  
Remilie S. Miller, MMC  
Town Clerk

