

**RESOLUTION NO. 5098**

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY CLERK, AND CITY ATTORNEY TO ACQUIRE THE RIGHTS TO LAND, PURCHASE A BUILDING, AND CONTRACT FOR SERVICES OR ARRANGE FOR VOLUNTEERS THAT ARE NECESSARY AND PROPER FOR ESTABLISHING A NEW CITY POUND, AND DECLARING THAT THIS ORDINANCE SHALL BE IN FULL FORCE IMMEDIATELY.

**WHEREAS,** The City needs a new location of the City Animal Pound; and,

**WHEREAS,** staff has identified the purchase of a building from American Steel as an ideal structure for the new animal pound facility for the City; and,

**WHEREAS,** the City Council finds it in the best interest of the community to purchase said building, acquire the rights to land, and contract for services or arrange for volunteers that are necessary and proper for the establishment of the new animal pound facility; and

**WHEREAS,** the City Council finds it necessary to amend the Fiscal Year 2017-2018 municipal budget established on May 8, 2017 by Resolution 5049 in order to execute this purchase.

NOW THEREFORE BE IT RESOLVED, BY THE KEWANEE CITY COUNCIL, IN COUNCIL ASSEMBLED, AS FOLLOWS:

**Section 1** The City Manager, City Attorney, and City Clerk are authorized to execute the necessary documents to purchase the building, obtain rights to land, and contract for services or arrange for volunteers that are necessary and proper for the establishment of the new city pound and make payments as needed, provided all such payments in total do not exceed \$75,000.

**Section 2** The budget line item shown in Section 3 hereof shall be, and hereby is amended as shown below.

**Section 3**

| General Fund |                | 01-21 | Current Amount | Amended Amount |
|--------------|----------------|-------|----------------|----------------|
| 539          | Animal Control |       | \$32,000       | \$107,000      |

*Expense Change + / (-) +\$75,000*


Increased to provide an adequate amount to cover the costs of the land purchase from the Fund balance of the General Fund.


**Section 4** Except for the amendments contained in Section 3 hereof, the remainder of the fiscal year 2017-2018 municipal budget shall remain unchanged and in full force and effect.

**Section 5** This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 26<sup>th</sup> day of February 2018.

ATTEST:

  
Melinda Edwards, City Clerk

  
Steve Looney, Mayor

| RECORD OF THE VOTE             | Yes | No | Abstain | Absent |
|--------------------------------|-----|----|---------|--------|
| Mayor Steve Looney             | X   |    |         |        |
| Council Member Chris Colomer   | X   |    |         |        |
| Council Member Andrew Koehler  | X   |    |         |        |
| Council Member Steve Faber     | X   |    |         |        |
| Council Member Michael Yaklich | X   |    |         |        |

