



COUNTY ATTORNEY'S OFFICE
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Consent Agenda Item

MEMORANDUM

TO: Mayor Jerry L. Demings
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney *JJN*
Cristina T. Berrios, Assistant County Attorney *kind for CB*
Contact: (407) 836-7320

DATE: March 6, 2023

RE: Consent Agenda Item for Board Meeting on March 21, 2023
Approval of the Resolution of the Orange County Board of County Commissioners regarding approval of a form Rescue Agreement relating to the Animal Services Division

I. EXPLANATION & SUMMARY:

This Resolution is brought to the Board in accordance with Administrative Regulation 11.09, which delegates limited authority to the manager of the Animal Services Division to execute a form Rescue Agreement approved by the Board by Resolution. The reason for such delegation is to permit the County to enter into hundreds of routine Rescue Agreements annually without having to place all such agreements on the Board's Agenda.

By adopting this Resolution, the Board will approve the form agreement attached to the Resolution as "**Exhibit A**", which has been reviewed and approved by both the County Attorney's Office and Risk Management Division. Thereafter, such form agreement will be the one for which the manager of the Animal Services Division shall be granted limited delegation of authority to execute Rescue Agreements.

II. ACTION REQUESTED: Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of a form Rescue Agreement relating to the Animal Services Division.

Attachment

- c: Byron W. Brooks, AICP, County Administrator
- Danny Banks, Deputy County Administrator
- Raul Pino, Director, Health Services Department
- Diane Summers, Manager, Animal Services Division

Deputy County Attorney
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