RESOLUTION

APPROVING A FIRST AMENDMENT TO A CONTRACT FOR SERVICES WITH THE HUMANE SOCIETY FOR GREATER NASHUA CORPORATION

CITY OF NASHUA

In the Year Two Thousand and Nine

RESOLVED by the Board of Aldermen of the City of Nashua that the attached First Amendment to Contract for Services with the Humane Society for Greater Nashua Corporation to provide for an increased monthly payment from the City to the Humane Society from July 1, 2009 through June 30, 2011 to cover the Society’s increased costs in providing services to the City is hereby approved.
FIRST AMENDMENT TO CONTRACT FOR SERVICES

This First Amendment to a Contract for Services is entered into this ________ day of ________, 2009 by and between CITY OF NASHUA, a municipality in the State of New Hampshire (hereinafter referred to as “City”), and the Humane Society for Greater Nashua Corporation, (hereinafter referred to as “Society”) whose address is 24 Ferry Road, Nashua, NH 03064.

WHEREAS, the City and the Society entered into a Contract for Services, covering the period of time from July 1, 2006 through June 30, 2011, whereby the parties agreed to terms for services to be performed relative to animal care and shelter; and

WHEREAS, Section 15 of the Contract for Services provides in part, “[t]he City shall pay the Society per month for goods and services to be provided by the Society to the City pursuant to this Agreement the amount of $7,756.83 per month commencing July 1, 2007 through the remainder of the contract June 30, 2011”; and

WHEREAS, the City processed a payment on or about December 15, 2008, paying the Society an additional $6,000 to cover the Society’s increased costs in providing services to the City; and

WHEREAS, the parties wish to amend their Contract for Services to provide for an increased monthly payment from the City to the Society for the period between July 1, 2009 through June 30, 2011 to cover the Society’s increased costs in providing services to the City.

NOW THEREFORE, for good and valuable consideration, receipt of which is acknowledged, the parties covenant and agree as follows:

1. The second sentence in section 15 of the parties’ Contract for Services shall be replaced with the following sentence: “The City shall pay to the Society per month for goods and services to be provided by the Society to the City pursuant to this Agreement the amount of $7,756.83 per month commencing July 1, 2007 through June 30, 2009, and the amount of $8,256.83 per month commencing July 1, 2009 through the remainder of the contract, June 30, 2011.

CITY OF NASHUA, NH

By: ____________________________

Mayor Donnalee Lozeau

Date: ____________________________

HUMANE SOCIETY FOR GREATER NASHUA

By: ____________________________

Print Name: ____________________________

Title: ____________________________

Date: ____________________________
LEGISLATIVE YEAR 2009

RESOLUTION: R-09-162

PURPOSE: Approving a First Amendment to a Contract for Services with the Humane Society for Greater Nashua Corporation

SPONSOR(S): Mayor Donnalee Lozeau
Alderman Richard P. Flynn

COMMITTEE ASSIGNMENT:

FISCAL NOTE: Increases city’s financial obligation in FY10 and FY11.

ANALYSIS

This resolution would approve a First Amendment to Contract for Services with the Humane Society for Greater Nashua Corporation to provide for an increased monthly payment from the City to the Humane Society from July 1, 2009 through June 30, 2011 to cover the Society’s increased costs in providing services to the City.

NRO § 5-74, B states that a contract that extends from the current fiscal year into succeeding fiscal year(s) in which no funds have been appropriated nor otherwise designated for this purpose shall be approved by the full Board of Aldermen before the contract shall become binding on the City.

The agreement provides for payments in FY10 and FY11 for which funds have not yet been appropriated.

Approved as to account structure, numbers and amount: Financial Services Division

By: [Signature]

Approved as to form: Office of Corporation Counsel

By: [Signature]

Date: 3 February 2009
RESOLUTION R-09-162

Approving a First Amendment to a Contract for Services with the Humane Society for Greater Nashua Corporation

IN THE BOARD OF ALDERMEN

1st Reading  FEBRUARY 10, 2009

Referred to:

FINANCE COMMITTEE

2nd Reading  FEBRUARY 24, 2009

3rd Reading

4th Reading

Other Action

Passed  FEBRUARY 24, 2009

Indefinitely Postponed

Defeated

Attest: ____________________________
       City Clerk

Approved: ____________________________
          Mayor's Signature

2/25/09  Date

Endorsed by ____________________________
       Mayor

_______________________________
       Finn Ramond

Vetoed:

Veto Sustained:

Veto Overridden:

Attest: ____________________________
       City Clerk

_______________________________
       President