



VILLAGE OF KEY BISCAYNE

Office of the Village Manager

MEMORANDUM

Village Council
Mayra P. Lindsay, *Mayor*
Franklin H. Caplan, *Vice Mayor*
Luis F. de La Cruz
Theodore Holloway
Michael E. Kelly
Edward London
James Taintor

Village Manager
John C. Gilbert

DATE: February 10, 2015

TO: Honorable Mayor and Members of the Village Council

FROM: John C. Gilbert, Village Manager

RE: Key Biscayne Cat Community (Key Cat Program)- Trap-Neuter-Return (TNR) Program

RECOMMENDATION

It is recommended that the Village Council authorize the Village Manager to approve the attached Resolution regarding the donation of \$17,000 to the Key Biscayne Community Foundation (KBCF) to continue the feral (community) cat Trap-Neuter-Return (TNR) Program within the Village.

BACKGROUND

At the January 13th, 2015 Council Meeting, the Village Council directed the Village Manager to bring forth a Resolution, to continue the feral (community) cat TNR program within the Village. The KBCF also supports the program and will create a Village funded line item entitled, "Key Cat Program"; therefore, the Village will submit a one-time \$17,000 payment in order to fund the program. These invoices directly correlating to the TNR program will be submitted by the Key Cat Program Representative to the Village Manager's office. After careful review and approval by the Village Manager, consistent with the attached proposed list of expenses (as shown in Exhibit A), the Village will forward approved invoices to the KBCF. The proposed TNR program will be funded by the Village Manager's FY2014-15 budget-contingency line item.

Reviewed by Mr. Chad Friedman from Weiss Serota Helfman Pastoriza Cole & Boniske as to form and legal sufficiency.

RESOLUTION NO. 2015 - _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A DONATION OF \$17,000 TO THE KEY BISCAYNE COMMUNITY FOUNDATION, INC. TO BE USED FOR A CAT TRAP-NEUTER-RETURN (TNR) PROGRAM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village of Key Biscayne (the “Village”) residents have become increasingly concerned with the number of community cats living within the Village; and

WHEREAS, the Village and the Key Biscayne Community Foundation Inc., a Florida non profit corporation (the “KBCF”), desires to continue to control the community cat population through a Trap-Neuter-Return (TNR) program, which is recognized as the only proven humane and effective method to manage such populations; and

WHEREAS, the KBCF has agreed to maintain a Village funded line item entitled “Key Cat Program” in order to continue the cat TNR program within the Village (the “Key Cat Program”); and

WHEREAS, as such, the Village Council agrees to donate \$17,000 to the Key Cat Program; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Donation Approved. The Village Council hereby approves a donation of \$17,000 to the KBCF in order to continue the Key Cat Program within the Village. It is anticipated that such funds will be spent as provided for in Exhibit "A." The Village Manager shall be required to approve any payments made with Village funds by KBCF for the Key Cat Program.

Section 3. Village Manager Authorized. The Village Manager is hereby authorized to take any and all steps necessary to continue the intent and purpose of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of ____, 2015.

MAYRA P. LINDSAY, MAYOR

ATTEST:

CONCHITA H. ALVAREZ, MMC
VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

VILLAGE ATTORNEY

EXHIBIT "A"

KEY BISCAYNE FELINE TRAP, NEUTER, AND RELEASE PROGRAM BUDGET **October 2014-September 2015**

Submitted by Susan Fehrer-Sawyer (305)505-8276 sfsdvm@bellsouth.net

Budgeted Expenses

Trapping supplies (food, tarps etc.)	\$1400
Cat network/ Meow Mobile	\$6000
Island Veterinary Clinic	\$9000
Storage rental	\$600
<u>TOTAL</u>	\$17,000