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**WHEREAS**, the City Council previously established the Animal Control Commission by ordinance; and

**WHEREAS**, the City Council has adopted an ordinance repealing the ordinance establishing the Animal Control Commission; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:**

**SECTION 2.** The Animal Control Commission shall study and make recommendations to the Mayor and City Council on matters concerning the City's animal control regulations, and such other matters as may be directed by the Mayor and City Council.

A. Provide advisory recommendations to the Mayor and the City Council on strategies, policies, and programs designed to ensure quality care for animals housed at the City of San Bernardino's Animal Shelter;

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1 C. Increase awareness of animals available for adoption at the shelter;

2 D. Educate the community regarding the humane treatment of animals and other  
3 matters related to animal shelter services;

4 E. Address such matters as may otherwise be assigned to the Animal Control  
5 Commission under the provisions of the San Bernardino Municipal Code or by City Council  
6 action.

7  
8 **SECTION 4.** The existing members of the Animal Control Commission previously  
9 established by ordinance shall continue to serve as Animal Control Commissioners until they  
10 are replaced. Members of the Commission shall be appointed and serve pursuant to the  
11 provisions of Chapter 2.17 of this Code. Members shall be appointed on the basis of  
12 demonstrated knowledge and experience in the area of animal care, animal husbandry, wild  
13 animals, animal behavior or other areas which relate to the mission and purpose of the  
14 Commission.

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16 **SECTION 5.** Each member of the Commission shall serve without compensation.  
17 Immediately after appointment and Qualification of any new Commission members, the  
18 Commission shall organize by electing from among its membership a chairman and a vice  
19 chairman. Regular meetings shall be held at least quarterly. Five members shall constitute a  
20 quorum, but a lesser number of members may adjourn from time to time.


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22 **SECTION 6.** This Resolution shall take effect upon the effective date of the  
23 ordinance repealing Municipal Code Chapters 2.26 Animal Control Commission.

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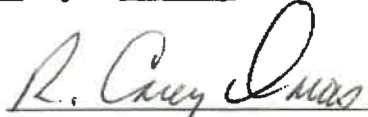
1 **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN**  
2 **BERNARDINO, CALIFORNIA, ESTABLISHING THE ANIMAL CONTROL**  
3 **COMMISSION**

4 I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Mayor  
5 and City Council of the City of San Bernardino at a Joint Regular Meeting thereof, held on the  
6 21<sup>st</sup> day of February 2018, by the following vote, to wit:

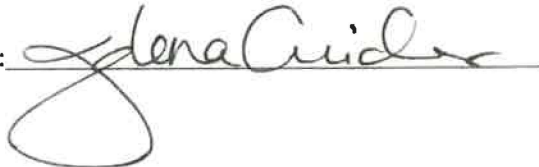
7 <u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
8 MARQUEZ	<u>X(5)</u>	<u>      </u>	<u>      </u>	<u>      </u>
9 BARRIOS	<u>      </u>	<u>X</u>	<u>      </u>	<u>      </u>
10 VALDIVIA	<u>      </u>	<u>X</u>	<u>      </u>	<u>      </u>
11 SHORETT	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
12 NICKEL	<u>X(M)</u>	<u>      </u>	<u>      </u>	<u>      </u>
13 RICHARD	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
14 MULVIHILL	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

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17   
18 Georgeanna Hanna, CMC City Clerk

19 The foregoing Resolution is hereby approved this 21<sup>st</sup> day of February 2018.

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21   
22 R. Carey Davis, Mayor  
City of San Bernardino

23 Approved as to form:  
24 Gary D. Saenz, City Attorney

25 By:   
26  
27  
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