

EXTENSION TO MEMORANDUM OF UNDERSTANDING
FOR ANIMAL SHELTER SERVICES

THIS EXTENSION TO MEMORANDUM OF UNDERSTANDING FOR ANIMAL SHELTER SERVICES (“Extension”) is entered into as of this 15th day of August, 2023, by and between the Humane Society of Vero Beach & Indian River County, Florida, Inc. a Florida not for profit corporation, whose address is 6230 77th Street, Vero Beach, Florida, 32967 (“Society”) and the Board of County Commissioners of Indian River County, a political subdivision of the State of Florida, whose address is 1801 27th Street, Vero Beach, Florida, 32960 (“County”).

BACKGROUND RECITALS

- A. On January 12, 2021, Society and County entered into an Extension to the Memorandum of Understanding for Animal Shelter Services, which commenced on May 1, 2021, and lasts for twelve months; and
- B. The parties agreed to extend the Memorandum of Understanding for an additional thirty days, until May 31, 2022; and
- C. On June 14, 2022, the Indian River County Board of County Commissioners (“Board”) approved an extension until November 20, 2022, at a flat monthly fee of \$43,000; and
- D. On November 22, 2022, the Board approved an extension until November 30, 2023; and
- E. The parties wish to extend the Memorandum of Understanding for Animal Shelter Services for an additional *12* months commencing December 1, 2023; and
- F. The parties also are willing to agree to increase the compensation from \$43,000 per month to \$46,870 per month

NOW THEREFORE, in accordance with the mutual covenants herein contained and other good valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. The above background recitals are true and correct and are incorporated herein.
- 2. The Memorandum of Understanding for Animal Shelter Services is extended until November 30, 2024.
- 3. Section 1.3 Compensation and Reports shall be amended as follows:
 - a. The County shall pay the Society a flat monthly fee of \$46,870, which shall commence on December 1, 2023, for the services described herein.

4. All other provisions of the Extension to Memorandum of Understanding for Animal Shelter Services shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed this Extension as of the date first written above.

HUMANE SOCIETY OF VERO BEACH
& INDIAN RIVER, INC.



Signature of Authorized Officer
Kate Meghji, CEO
Authorized Officer (Print Name and Title)

Approved:

John A. Titkanich, Jr.
County Administrator

ATTEST: Ryan L. Butler,
Clerk of Court and Comptroller

By: _____
Deputy Clerk

INDIAN RIVER COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Joseph H. Earman, Chairman

Date Approved: _____

Approved as to form and legal sufficiency:

William K. DeBaal
County Attorney