

Amendment Form

Inserts to 09898:

(1) insert this after the last "Whereas" clause: (I will send a hard copy of the subst resolution showing where to insert this stuff)

and,

WHEREAS, one such agreement is with Madison Gas and Electric Company (MGE) for the use of parking and storage space for horse trailers and trucks at 623 and 640 E. Main Street, at no cost, for the period of April 1, 2008 through December 31, 2008;

(2) change the 1st Now Therefore clause as follows:

NOW THEREFORE, BE IT RESOLVED, that the Mayor, City Clerk and Chief of Police are authorized to accept donations of funds, vehicles, and equipment on an ongoing basis from Capital K-9s (on behalf of Madison Mounted) and other private sources in support of the Mounted Patrol Unit; and

(3) insert this as the 2nd "now therefore" clause:

and,

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a Use Agreement with MGE for the above-described parking and storage purposes, and may execute renewals as needed, as long as the form of any renewal agreement is approved by the City Attorney and Risk Manager, and

(4) REPLACE the next resolved clause (the one that was prepared for the substitute) as follows:

BE IT FURTHER RESOLVED that agreements for donated leases, donated services or donations of equipment to the City of Madison for use by the mounted patrol as described above, that cannot be signed by the city purchasing agent under MGO 4.26, may be signed by the Mayor and City Clerk upon approval of the form of the agreement by the City Attorney and Risk Manager.

