

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a bequest of \$133,333.40 from the estate of Jimmy M. Mitchell.

Recommendations for Council action:

1. ACCEPT the bequest of \$133,333.40 from the estate of Jimmy M. Mitchell on behalf of the Department of Animal Services (DAS).
2. APPROVE the deposit of funds into the Animal Welfare Trust and restrict \$66,666.70 of these funds for the purposes of Volunteer Services as indicated in the bequest and detailed in the June 19, 2015 DAS report, attached to the Council file.

Fiscal Impact Statement: The DAS reports that there will be no financial impact on its budgeted funds. This bequest will be deposited into the DAS Animal Welfare Trust Fund and used to support DAS programs in accordance with the bequest and the provisions of the Fund.

Community Impact Statement: None Submitted.

Summary:

On August 5, 2015, your Committee considered a June 19, 2015 DAS report relative to the acceptance of a bequest of \$133,333.40 from the estate of Jimmy M. Mitchell. According to the DAS, in April 2015, it received a statement from US Bank identifying two separate bequests from the estate of Jimmy M. Mitchell. The first bequest is \$66,666.70 with restricted usage for volunteer services. The other is \$66,666.70 for unrestricted usage. Subsequently, the DAS received two checks drawn from the Trust of Jimmy M. Mitchell each for \$66,666.70. In accordance with Los Angeles Administrative Code, Section 5.200.1 (Receipt of Property), the DAS submitted this matter to the Board of Animal Services Commissioners and was approved by the Commission on June 29, 2015.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval for accepting the bequest as detailed in the June 19, 2015 DAS report, attached to the Council file, and in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	YES
HARRIS - DAWSON:	YES

ARL
8/5/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-