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BRENDA F. BARNETTE
GENERAL MANAGER

DANA H. BROWN
ASSISTANT GENERAL MANAGER

DR. JEREMY PRUPAS
CHIEF VETERINARIAN

December 2, 2015

Honorable City Council
c/o Office of the City Clerk
200 North Spring Street
Room 360, City Hall
Los Angeles, CA 90012

RE: REQUEST TO ACCEPT BEQUEST FROM THE ESTATE OF JIMMY M. MITCHELL

At its meeting of October 27, 2015, the Board of Animal Services Commissioners took the following actions:

1. ACCEPT the bequest of \$136,755.98, from the Estate of Jimmy M. Mitchell on behalf of the Department of Animal Services (Department) and any subsequent checks after final filing of estate taxes.
2. APPROVE the deposit of funds into the Animal Welfare Trust Fund.
3. FORWARD the acceptance of this bequest to the Mayor and City Council for approval.

SUMMARY

The Los Angeles Administrative Code, Section 5.200.1 (Receipt of Property), states that any gift or bequest to be used by the Department that exceeds \$25,000 must be accepted by the Mayor and City Council. In August 2015, the City Council and Mayor approved acceptance of \$133,333.40 from the estate of Jimmy M. Mitchell. Subsequently the Department has received a second distribution from the second block of stocks owned by Jimmy Mitchell. This distribution resulted in an additional \$136,755.98 of unrestricted donations to the Department. Pending approval by the Mayor and Council, all funds received will be deposited into the Animal Welfare Trust Fund (Fund 859).

RECOMMENDATION

That the City Council, subject to approval of the Mayor:

- 1) ACCEPT the bequest of \$136,755.98, from the Estate of Jimmy M. Mitchell on behalf of the Department of Animal Services (Department).

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2) APPROVE the deposit of funds into the Animal Welfare Trust Fund (Fund 859).

FISCAL IMPACT

There will be no financial impact on the Department's budgeted funds. This bequest will be deposited into the Department's Animal Welfare Trust Fund and used to support Department programs in accordance with the bequest and the provisions of the Fund.

Sincerely,



BRENDA F. BARNETTE
General Manager

cc: David Zaft, President, Board of Animal Services Commissioners
Ryan Carpio, Office of the Mayor
Mandy Morales, Office of the Mayor
Dov Lesel, Assistant City Attorney
Rita Moreno
File