

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the acceptance of a bequest of \$136,755.98 from the estate of Jimmy M. Mitchell.

Recommendations for Council action:

1. ACCEPT the bequest of \$136,755.98 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 Fund (Fund 859).

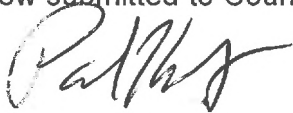
Fiscal Impact Statement: The DAS reports that there will be no financial impact on its budgeted funds. This bequest will be deposited into the DAS Animal Welfare Trust Fund and used to support DAS programs in accordance with the bequest and the provisions of the Fund.

Community Impact Statement: None Submitted.

Summary:

On December 16, 2015, your Committee considered a December 2, 2015 DAS report relative to the acceptance of a bequest of \$136,755.98 from the estate of Jimmy M. Mitchell. According to the DAS, 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. On August 28, 2015, Council approved the acceptance of \$133,333.40 from the estate of Jimmy M. Mitchell. Subsequently, the DAS received a second distribution from the second block of stocks owned by the deceases, Jimmy Mitchell. This distribution resulted in an additional \$136,755.98 of unrestricted donations to the DAS. Pending approval all funds received will be deposited into the Animal Welfare Trust Fund (Fund 859).

After consideration and having provided an opportunity for public comment, the Committee moved to recommend accepting the second distribution from the estate of Jimmy M. Mitchell. 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:	ABSENT
HARRIS - DAWSON:	YES

12/16/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-