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City of Los Angeles

CALIFORNIA



**ERIC GARCETTI
MAYOR**

**DEPARTMENT OF
ANIMAL SERVICES**
221 N. Figueroa Street
6TH Floor, Suite #600
Los Angeles, CA 90012

(888) 452-7381
FAX (213) 482-9511

BRENDA F. BARNETTE
GENERAL MANAGER

TAMMY WATSON
ASSISTANT GENERAL MANAGER
Administration

Vacant
ASSISTANT GENERAL MANAGER
Life-Saving

DR. JEREMY PRUPAS
CHIEF VETERINARIAN

March 2, 2018

The Honorable Eric Garcetti
Mayor, City of Los Angeles
200 N. Spring Street, Room 303
Los Angeles, CA 90012

The Honorable City Council
c/o Office of the City Clerk
City Hall, Room 395
Los Angeles, CA 90012

Attention: Ms. Mandy Morales, Office of the Mayor

**RE: ACCEPTANCE OF A DONATION FOR \$50,000 FROM THE ANNENBERG FOUNDATION
ON BEHALF OF THE LOS ANGELES ANIMAL SERVICES**

Recommendation for Council Action, subject to the approval of the Mayor:

1. AUTHORIZE the Department of Animal services to accept and receive a bequest in the amount of \$50,000.00 from the Annenberg Foundation.
2. APPROVE the deposit of the funds into the Animal Welfare Trust Fund.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

BACKGROUND:

In February 2018, the Department received a distribution letter from the Annenberg Foundation identifying a \$50,000.00 unrestricted charitable contribution to Los Angeles Animal Services. On February 26, 2018, the Board of Animal Services Commission authorized the acceptance of these funds subject to the approval of the City Council and Mayor.

"Creating a Humane LA"

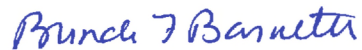
AN EQUAL OPPORTUNITY EMPLOYER

Visit our website at www.LAAnimalServices.com

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 provisions of the Fund.

Respectfully submitted,



Brenda F. Barnette
General Manager

Attachments

cc: Mandy Morales, Office of the Mayor
Deputy Mayor Barbara Romero

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Report to the Board of Animal Services Commissioners

MEETING DATE: February 27, 2018

PREPARED BY: Brenda Barnette

REPORT DATE: February 22, 2018

TITLE: General Manager

SUBJECT: DONATION FROM ANNENBERG FOUNDATION

BOARD ACTION RECOMMENDED:

1. **ACCEPT** the donation of \$50,000 from the Annenberg Foundation on behalf of the Los Angeles Animal Services;
2. **APPROVE** the deposit of these funds into the Animal Welfare Trust Fund;
3. **APPROVE** the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund; and
4. **FORWARD** the acceptance of this donation 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 February 2018, the Department received the attached distribution letter from the Annenberg Foundation identifying a \$50,000.00 unrestricted charitable contribution to Los Angeles Animal Services. Pending approval by the Board, the Mayor, and the City Council, all funds received will be deposited into the Animal Welfare Trust Fund (Fund 859).

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Report to the Board of Animal Services Commissioners
SUBJECT: DONATION FROM ANNENBERG FOUNDATION

FISCAL IMPACT:

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

Approved:

Brenda Barnette

Brenda Barnette, General Manager

Attachments

BOARD ACTION:

☒	Passed	Disapproved	☐
☐	Passed with noted modifications	Continued	☐
☐	Tabled	New Date	☐



February 9, 2018

Brenda Barnette
General Manager
City of Los Angeles Department of Animal Services
221 N. Figueroa Street, 6th Floor, Suite 600
Los Angeles, CA 90012

Dear Ms. Barnette:

As Chairman of the Board, President and CEO of the Annenberg Foundation, I am pleased to enclose a check from the Annenberg Foundation for \$50,000 as an unrestricted contribution for the charitable purposes of the City of Los Angeles Department of Animal Services.

Please note that any printed listing of the funding entity should acknowledge the Annenberg Foundation as the donor.

On behalf of the Annenberg Foundation, I wish you much success.

Sincerely,

Wallis Annenberg
Chairman of the Board, President and CEO

Enclosure

Commitment # 18-032

BOARD OF
DIRECTORS

VICE PRESIDENTS
& DIRECTORS

LOS ANGELES, CA
CONSHOHOCKEN, PA
WASHINGTON, DC

The Annenberg Foundation
CIT036 City of Los Angeles Department of Animal S

Payment Number
097471

Check Date
Feb 8, 2018

Check Number
145877

Vendor Acc't #	Invoice Number	Invoice Date	Outstanding Amt	Net Paid Amt	Discount Taken	Write Off	Net Check Amt
	18-032	02/09/2018	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00

TOTALS:	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00
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THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES. SEE BACK FOR DETAILS.

The Annenberg Foundation
2000 Avenue of the Stars
Suite 1000S
Los Angeles, CA 90067

The Northern Trust Company
Chicago, IL 0710
Payable Through
Northern Trust Bank/Cupage
Oakbrook Terrace, IL

145877
70-2382-719

DATE
Feb 8, 2018

AMOUNT
\$50,000.00

Pay Fifty Thousand Dollars and 00 Cents

to the Order of:

City of Los Angeles Department of Animal Services

221 N. Figueroa Street, 6th Floor,
Suite 600
Los Angeles, CA 90012



Wallis Annenberg

[Signature]