

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a donation of \$50,000 from the Annenberg Foundation on behalf of the Department of Animal Services (DAS).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the DAS to accept and receive a bequest in the amount of \$50,000 from the Annenberg Foundation.
2. APPROVE:
 - a. The deposit of the above-mentioned funds into the Animal Welfare Trust Fund.
 - b. The disbursement of these funds with the provisions of the Animal Welfare Trust Fund.

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

Community Impact Statement: None submitted.

Summary:

On March 21, 2018, your Committee considered a March 2, 2018 DAS report relative to acceptance of a donation of \$50,000 from the Annenberg Foundation on behalf of the DAS. According to the DAS, in February 2018, it received a distribution letter from the Annenberg Foundation identifying a \$50,000 unrestricted charitable contribution to the DAS. 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. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the donation as detailed in the March 2, 2018 DAS report and detailed 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
HARRIS-DAWSON:	YES
ENGLANDER:	ABSENT

ARL
3/21/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-