

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the acceptance of a donation of \$30,000 from the Annenberg Foundation for charitable purposes.

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

1. AUTHORIZE the Department of Animal Services (DAS) to accept a donation of \$30,000 from the Annenberg Foundation for unrestricted purposes.
2. APPROVE the:
 - a. Deposit of \$15,000 into Appropriation Unit No. 06005A within the Animal Sterilization Fund- Fund No. 842 entitled, Spay and Neuter Program for the spay and neuter of owned cats
 - b. Deposit \$15,000 into Appropriation Unit No. 060053 within the Animal Sterilization Fund- Fund No. 842 entitled, Community Cat Spay and Neuter Program for the spay and neuter of community cats.
 - c. Disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact to the General Fund. This donation will be deposited into the Animal Sterilization Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Summary:

On March 3, 2021, your Committee considered a February 23, 2021 DAS report relative to the acceptance of a donation of \$30,000 from the Annenberg Foundation for charitable purposes. On February 23, 2021, the Board of Animal Services Commissioners authorized the acceptance of these funds. After consideration and having provided an opportunity for public comment, the Committee moved to recommend accepting the donation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL, AUDITS AND ANIMAL WELFARE COMMITTEE

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

ARL

3/3/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-