

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a \$50,000 grant from Maddie's Fund for Animal Services life-saving programs.

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

1. ACCEPT a grant of \$50,000 from Maddie's Fund for restricted purposes on behalf of the Department of Animal Services (DAS).
2. APPROVE the deposit of these funds into the applicable Appropriation Accounts within the Animal Welfare Trust Fund– Fund No. 859, designated for the grant's restricted purposes.
3. APPROVE the 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. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the Fund.

Community Impact Statement: None submitted.

Summary:

On June 15, 2022, your Committee considered a May 11, 2022 DAS report relative to acceptance of a \$50,000 grant from Maddie's Fund for Animal Services life-saving programs. 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 approved by the Mayor and City Council. On January 12, 2022, the DAS was selected to receive a grant in the amount of \$50,000 from Maddie's Fund. These funds will be restricted to the Animal Welfare Trust Fund and utilized strictly for lifesaving programs which support the Human Animal Support Services programs to keep families together and animals out of the shelters and in homes. On April 26, 2022, the Board of Animal Services Commissioners authorized the acceptance of a \$50,000 grant from Maddie's Fund 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 recommendations contained in the DAS report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Animal Welfare Committee

COUNCILMEMBER VOTE

KORETZ: YES

HARRIS-DAWSON: YES

BONIN: ABSENT

ARL

6/15/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-