PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the acceptance of a \$75,000 donation to the Animal Welfare Trust Fund from Petco Love for charitable purposes.

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

- 1. ACCEPT the grant of \$75,000 from Petco Love on behalf of the Department of Animal Services (DAS) for lifesaving activities and thank the donor for the generous donation.
- 2. APPROVE the deposit of these funds into the Lifesaving Fund Appropriation Account No. 060054 within the Animal Welfare Trust Fund– Fund No. 859 and restrict these funds for the designated purpose of lifesaving activities in accordance with provisions of the Petco Love grant.

<u>Fiscal Impact Statement</u>: The DAS reports that there will be no financial impact to the General Fund. This donation 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 \$75,000 donation to the Animal Welfare Trust Fund from Petco Love for charitable purposes. 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 DAS that exceeds \$25,000 must be approved by the Mayor and City Council. On April 6, 2022, the DAS received notification of an award in the amount of \$75,000 from Petco Love. These funds are a restricted grant for the purposes of Lifesaving Investment, and may be used in an unrestricted manner so long as the purpose is to responsibly achieve a reduction in euthanasia of companion animals. On April 26, 2022, the Board of Animal Services 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 above recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Animal Welfare Committee

COUNCILMEMBER VOTE

KORETZ: YES HARRIS-DAWSON: YES BONIN: ABSENT

ARL 6/15/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-