



Marcia Mayeda
Director

County of Los Angeles
Department of Animal Care and Control
Administrative Office
5898 Cherry Avenue
Long Beach, California 90805
(562) 728-4610 • Fax (562) 422-3478
<http://animalcare.lacounty.gov>



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
38 July 31, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

July 31, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF A DONATION OF \$35,000 FROM THE LOS ANGELES COUNTY ANIMAL CARE FOUNDATION TO SUBSIDIZE ADOPTION FEES FOR ADOPTION PARTNER ORGANIZATIONS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Request approval to accept a donation of \$35,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a gift of \$35,000 to subsidize adoption fees for adoption partner organizations in order to expand the ability of partners to pull animals for adoptions.
2. Instruct your Board to prepare and send a letter of appreciation to the donors for their generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Animal Care and Control (Department) is pleased to inform your Board that the Los Angeles County Animal Care Foundation (Foundation) has received a grant in the amount of \$35,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) to be used to subsidize adoption fees to expand the ability of adoption partners to pull animals for adoptions. Since this gift is in excess of \$10,000 it requires your Board's approval for acceptance.

Implementation of Strategic Plan Goals

The acceptance of the grant to the Department will support the County Strategic Plan Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability by providing more resources to allow residents and adoption partners to adopt animals from County animal care centers.

FISCAL IMPACT/FINANCING

The recommended action will not result in any additional cost to the Department.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code Section 25355 permits the County to accept donations or other gifts for a specific County purpose. Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval.

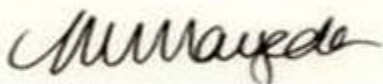
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This donation will provide additional resources for adoption partners to adopt and transport surplus animals from County animal care centers. By subsidizing adoption fees for adoption partners, more animals will be adopted into new loving homes.

CONCLUSION

Upon approval, the Executive Officer is requested to send letters thanking the ASPCA and the Foundation for their generous donation. Draft appreciation letters are enclosed. Please return one adopted copy of this Board letter to the Department.

Respectfully submitted,



MARCIA MAYEDA

Director

MM:AMJ:MK:in

Enclosures

c: c: Chief Executive Office
County Counsel
Executive Office

(DATE)

Ms. Jesse Oldham
Senior Administrative Director
American Society for the Prevention
of Cruelty to Animals
424 East 92nd Street
New York, NY 10128

Dear Ms. Oldham:

DONATION

At its meeting of July 31, 2018, the County of Los Angeles Board of Supervisors accepted, with thanks, a generous grant in the amount of \$35,000 to offset adoption fees to subsidize adoption fees for adoption partner organizations.

This donation will be used to subsidize adoption fees to expand the ability of adoption partners to pull animals for adoptions. We deeply appreciate your kindness in helping homeless animals.

The Board members requested that I express their appreciation to you for this generous donation.

Very Truly Yours,

CELIA ZAVALA
Acting Executive Officer, Board of Supervisors

(DATE)

Ms. Abby Douglass, President
Los Angeles County Animal Care Foundation
P.O. Box 100515
Pasadena, CA 91889-0515

Dear Ms. Douglass:

DONATION

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This donation will be used to subsidize adoption fees to expand the ability of adoption partners to pull animals for adoptions. We deeply appreciate your kindness in helping homeless animals.

The Board members requested that I express their appreciation to you for this generous donation.

Very Truly Yours,

CELIA ZAVALA
Acting Executive Officer, Board of Supervisors