

# COUNTY OF LOS ANGELES

#### FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE LOS ANGELES, CALIFORNIA 90063-3294 (323) 881-2401

P. MICHAEL FREEMAN FIRE CHIEF FORESTER & FIRE WARDEN

October 19, 2010

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 \$60,000 AND AN ANNUAL REOCCURRING DONATION OF \$10,000 FOR URBAN SEARCH AND RESCUE TASK FORCE CANINE SEARCH PROGRAM; APPROVE APPROPRIATION ADJUSTMENT TO RECOGNIZE REVENUE IN THE DISTRICT'S EXECUTIVE BUDGET UNIT (ALL DISTRICTS) (4 VOTES)

# **SUBJECT**

This action is to consider and approve a one-time \$50,000 donation for Urban Search and Rescue Task Force Canine Search Program and an annual reoccurring donation of \$10,000 to be used to support canine handler training and support team readiness.

# IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Authorize the Consolidated Fire Protection District of Los Angeles County (District) to accept with thanks a one-time donation of \$50,000 and an annual reoccurring donation of \$10,000 from the Sean Robert Ryan Trust, c/o Simon and Palmer Attorneys at Law, 3812 Sepulveda Boulevard, Suite 300, Torrance, California, for the District's Urban Search and Rescue Task Force Canine Search Program.

2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation for the generous donation of \$60,000 (\$50,000 one-time donation and \$10,000 first year annual recurring donation) by the Sean Robert Ryan Trust as facilitated by Trustee Robert H. Palmer of Simon and Palmer Attorneys at Law.

3. Approve the attached Appropriation Adjustment in the amount of \$10,000 to recognize funding from the donation for Fiscal Year 2010-11 in the Executive Budget Unit's Services and Supplies.

The Honorable Board of Supervisors 10/19/2010 Page 2

4. Find that the acceptance of the donation is exempt from the California Environmental Quality Act.

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept the \$60,000 donation from the Sean Robert Ryan Trust. \$50,000 of this donation was identified by the District's Urban Search and Rescue Task Force Canine Search Program to offset cost of a vehicle purchased to support routine and emergency Canine Search Team activities. The additional annual \$10,000 donation will be used to support the District's Search and Rescue Canine Program.

#### **Implementation of Strategic Plan Goals**

Approval of the recommended action is consistent with the County's Strategic Plan Goal #1, Operational Effectiveness, through emergency preparedness and response efforts; and Goal #5, Public Safety, which guides us to "Ensure that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of Los Angeles County."

# Strategic Asset Management Principles Compliance

N/A

# FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, \$10,000 of the donation will be recognized in the District's Executive Budget Unit's Services and Supplies to support the District's Urban Search and Rescue Task Force Canine Search Program.

There is no impact to net County Cost.

# FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes the District to accept donations valued at over \$10,000 with Board approval.

# **ENVIRONMENTAL DOCUMENTATION**

N/A

# **CONTRACTING PROCESS**

N/A

# **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Acceptance of this donation will enable the District to enhance its efforts to provide life-saving search

The Honorable Board of Supervisors 10/19/2010 Page 3

and rescue services to the residents of Los Angeles County and to victims of disasters worldwide as we are called upon to support U.S. Government requests for disaster assistance domestically through the Federal Emergency Management Agency (FEMA) and internationally through the U.S. Agency of International Development (USAID).

#### **CONCLUSION**

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return a copy of the adopted letter to the following offices:

Consolidated Fire Protection District of Los Angeles County 1320 North Eastern Avenue Los Angeles, CA 90063 Attention: Chief Deputy John B. Tripp, Emergency Operations

Attached is a draft letter thanking the Sean Robert Ryan Trust and Trustee Mr. Robert H. Palmer of Simon and Palmer Attorneys at Law for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Sean Robert Ryan Trust c/o Simon and Palmer Attorneys at Law 3812 Sepulveda Boulevard, Suite 300 Torrance, CA 90505

Respectfully submitted,

letha

P. MICHAEL FREEMAN FIRE CHIEF, FORESTER & FIRE WARDEN

PMF:mfg

Enclosures

c: Chief Executive Officer County Counsel Auditor-Controller

#### ATTACHMENT I

October 19, 2010

Sean Robert Ryan Trust Trustee Robert H. Palmer Simon and Palmer Attorneys at Law 3812 Sepulveda Boulevard, Suite 300 Torrance, CA 90505

Dear Trustee Palmer:

At its meeting held on October 19, 2010, the Los Angeles County Board of Supervisors accepted, with thanks, your one-time \$50,000 donation for Urban Search and Rescue Task Force Canine Search Program and an annual reoccurring donation of \$10,000 to be used to support canine handler training and support team readiness.

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

Very truly yours,

SACHI HAMAI EXECUTIVE OFFICER

	б <i>г</i> ,		$\chi_{c} = -2\pi^2$			
	I.					
(HITE (2)					AUDITOR-CONTROLLER OFFICIAL COPY	
FORM 09-09		CO MTV	OF LOS ANGELES			
	RFO		PROPRIATION ADJUSTM	ENT NO.	T'S . 390-02	
	DEPARTMEN	تى	FIRE		October 19, 2010	
UDITOR-CONTROLLER:			n an Anna ann an ann an Anna Anna Anna			
and survey of each a starting later of	PPROPRIATION A	DJUSTMENT IS DEER	NED NECESSARY BY THIS DEPARTI EXECUTIVE OFFICER FOR HIS RECO	MENT. PLEASE CO	ONFIRM THE ACCOUNTING ACTION.	
			ESTED AND REASONS THEREFO			
		الله ۲	Y 2010-11			
			4 - VOTE			
SOUR	CES			USES		
EXECUTIVE BUDGET UNIT				EXECUTIVE BUDGET UNIT DA1-FR-2000-40100-40129		
DA1-FR-94-9686 Donations - \$10,			S	Services & Supplies - \$10,000		
INCREASE REVE			ł	NCREASE APPI	ROPRIATION	
٠ الاي						
				e 10	000	
SOURCES TOTAL:	\$	10,000	USES TOTAL:	\$ 10	,000	
HISTIFICATION: TO		DONATION FR	USES TOTAL: OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C		
HISTIFICATION: TO		DONATION FR	OM THE SEAN ROBERT RY	AN TRUST, C/OGRAM.		
HISTIFICATION: TO	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNEY	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNE	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNEY	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNE	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNE	RECOGNIZE	DONATION FR	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/OGRAM.	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNE	PRECOGNIZE ( AT LAW FOI	DONATION FRO	OM THE SEAN ROBERT RY AND RESCUE CANINE PRO	AN TRUST, C/O OGRAM. LES SEIDM FINANCIAL	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNEY BOARD OF SUPERVISOR'S APP	PRECOGNIZE ( AT LAW FOI	DONATION FRO	AUTHORIZED SIGNATURE:	AN TRUST, C/O OGRAM. LES SEIDM FINANCIAL	O SIMON AND	
JUSTIFICATION: TO PALMER ATTORNEY BOARD OF SUPERVISOR'S APP REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR	PRECOGNIZE (AT LAW FOI PROVAL (AS REQUES	DONATION FRO	AUTHORIZED SIGNATURE:	AN TRUST, C/O OGRAM. LES SEIDM FINANCIAL	O SIMON AND	

SEND 6 COPIES TO THE AUDITOR-CONTROLLER