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## City of Los Angeles

**CALIFORNIA** 



ERIC GARCETTI MAYOR DEPARTMENT OF ANIMAL SERVICES

221 N. Figueroa Street 6<sup>TH</sup> Floor, Suite #600 Los Angeles, CA 90012

(888) 452-7381 FAX (213) 482-9511

BRENDA F. BARNETTE GENERAL MANAGER

TAMMY WATSON
ASSISTANT GENERAL MANAGER
Administration

MELISSA WEBBER
ASSISTANT GENERAL MANAGER
Lifesaying

DR. JEREMY PRUPAS

January 8, 2020

The Honorable Eric Garcetti Mayor, City of Los Angeles 200 N. Spring Street, Room 303 Los Angeles, CA 90012

The Honorable City Council % City Clerk Room 395, City Hall 200 N. Spring Street Los Angeles, CA 90012

Attention: Ms. Heleen Ramirez, Office of the Mayor

RE: ACCEPTANCE OF DONATION FROM THE ARDON V. CITY OF LOS ANGELES QUALIFIED SETTLEMENT FUND

Recommendation for Council Action, subject to the approval of the Mayor:

- APPROVE the donation of \$113,780 from the Ardon v. City of Los Angeles Qualified Settlement Fund on behalf of the Los Angeles Department of Animal Services (Department);
- APPROVE the deposit of funds into the Animal Welfare Trust Fund, subject to the approval of the City Council; and
- APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

"Creating a Humane LA"

AN EQUAL OPPORTUNITY EMPLOYER

Visit our website at www.LAAnimalServices.com

SUBJECT: Transmittal to Mayor and Council ACCEPTANCE OF DONATION FROM THE ARDON V. CITY OF LOS ANGELES QUALIFIED SETTLEMENT FUND

### SUMMARY:

Los Angeles Administrative Code, Section 5.200(c) requires that any monetary gift to the Animal Welfare Trust Fund which exceed in value the sum of \$25,000, shall be submitted to the City Council for acceptance or rejection.

On December 3, 2019, the Department received a check in the amount of \$113,780 from the claim administrator responsible for disbursing the settlement funds. These funds are an unrestricted donation and will be used to fund departmental programs and goals.

### **FISCAL IMPACT:**

There is no impact on the Department budget. This donation will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the fund's provisions.

Respectfully submitted,

Brynde 7 Barneth

Brenda F. Barnette

General Manager

Attachment: Board Report - Acceptance of Donation from The Ardon v. City of Los Angeles

**Qualified Settlement Fund** 

cc: Soozy Rios Bellenot, City Administrative Officer

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## Report to the Board of Animal Services Commissioners

MEETING DATE: December 17, 2019 PREPARED BY: Catherine Chico

REPORT DATE: December 3, 2019 TITLE: Senior Management Analyst II

SUBJECT: ACCEPTANCE OF DONATION FROM THE ARDON v. CITY OF LOS ANGELES

**QUALIFIED SETTLEMENT FUND** 

### **BOARD ACTION RECOMMENDED:**

- 1. APPROVE the donation of \$113,780 from the Ardon v. City of Los Angeles Qualified Settlement Fund on behalf of the Los Angeles Department of Animal Services (Department);
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- APPROVE the disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

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Report to the Board of Animal Services Commissioners
SUBJECT: ACCEPTANCE OF DONATION FROM THE ARDON v. CITY OF LOS ANGELES
QUALIFIED SETTLEMENT FUND

Approved:

Brenda F. Barnette, General Manager			
BOARD ACTION:			
	Passed	Disapproved	
	Passed with noted modifications	Continued	

New Date

Tabled