PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a bequest of \$119,000 from the Walter R. Wormell Intervivos Trust.

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

1. AUTHORIZE the Department of Animal Services (DAS) to accept and receive a bequest in the amount of \$119,000 from the Walter R. Wormell Intervivos Trust.

2. APPROVE:

- a. The deposit of the above-mentioned funds into the Animal Welfare Trust Fund.
- b. The disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

<u>Fiscal Impact Statement</u>: The DAS reports that there will be no financial impact on the General Fund. This bequest will be deposited into the DAS' Animal Welfare Trust Fund.

Community Impact Statement: None submitted.

Summary:

On August 7, 2019, your Committee considered a March 8, 2018 DAS report relative to acceptance of a bequest of \$119,000 from the Walter R. Wormell Intervivos Trust on behalf of the DAS. According to the DAS, in February 2019, it received a check in the amount of \$119,000 from the Walter R. Wormell Intervivos Trust. These funds are unrestricted and can be used to fund departmental programs and goals. On February 26, 2019, the Board of Animal Services Commission authorized the acceptance of these funds 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 bequest as detailed in the March 8, 2019 DAS report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES

SMITH: YES

PRICE: YES

ARL

-NOT OFFICIAL UNTIL COUNCIL ACTS-