

CITY OF LOS ANGELES
CALIFORNIA

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

06-2109



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
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CLAUDIA M. DUNN
Chief, Council and Public Services Division
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October 16, 2006

Councilmember Weiss
Councilmember Huizar
City Administrative Officer
Chief Legislative Analyst
Controller, Room 300
Accounting Division, F&A
Disbursement Division
City Attorney
City Clerk, Admin. Services Division
Animal Services Department
Board of Animal Services Commissioners

Best Friends Animal Society
5001 Angel Canyon Road
Kanab, UT 84741-5000

RE: THE ACCEPTANCE OF A DONATION FROM THE BEST FRIENDS ANIMAL SOCIETY
TO UNDERWRITE THE CONDUCT OF A PERFORMANCE AUDIT OF THE LOS ANGELES
ANIMAL SERVICES DEPARTMENT

At the meeting of the Council held OCTOBER 3, 2006, the following action
was taken:

Attached motion (Weiss - Huizar) adopted..... X
Attached resolution adopted..... _____
To the Mayor FORTHWITH _____
Mayor concurred 10-11-06
Ordinance adopted..... _____
Ordinance number..... _____
Publication date..... _____
Effective date..... _____
Mayor approved..... _____

City Clerk
vdw



MOTION

SEP 12 2006

The Los Angeles Department of Animal Services (LAAS) appears to have embarked upon an era of positive change. It is revamping its management structure, opening new, state-of-the-art animal shelter facilities and launching expanded programs to reduce pet overpopulation and greatly reduce euthanasia in its shelter system. Both the Mayor and the Board of Animal Services Commissioners have determined that these efforts would be substantially aided by the conduct of a performance audit and the creation of a multi-year strategic plan for the department. LAAS management has agreed to this approach and the Best Friends Animal Society, a nonprofit organization based at 5001 Angel Canyon Road, Kanab, UT 84741-5000, has stepped forward to offer the City the funds necessary to underwrite the conduct of this performance audit.

In accordance with the Los Angeles Administrative Code section 5.200.1, any gift exceeding \$25,000.00 in cash or in-kind value must be accepted by the City Council.

NOW, I THEREFORE MOVE that the City Council:

1. Accept the \$200,000 donation from the Best Friends Animal Society, a nonprofit organization based at 5001 Angel Canyon Road, Kanab, UT 84741-5000, for the audit of the Animal Services Department and deposit said funds to Fund 100, Department 56, General City Purposes, Revenue Source Code 4512, Donations, and appropriate therefrom to a new account entitled, "Animal Services Audit;"
2. Authorize the City Clerk, with the assistance of the Controller, to negotiate, execute and handle payment and final close-out of a contract of up to \$200,000, for the above purpose, subject to the approval of the City Attorney as to form;
3. Request the Controller to monitor the contractor for contract compliance and authorize payments;
4. Authorize the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion;
5. Stipulate that the role of Best Friends Animal Society in the conduct of the audit is strictly limited to providing this donation, unless the Controller or its designated audit contractor directly requests further counsel from Best Friends;
6. Instruct the City Clerk to notify Best Friends Animal Society of this action and to thank the organization for its generous commitment to supporting the work of the Los Angeles Department of Animal Services and the animals of the city.

Presented by JACK WEISS

Seconded by _____

September 12, 2006

**MOTION
ADOPTED**

OCT 03 2006

LOS ANGELES CITY COUNCIL

DP
MAYOR WITH FILE