

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a grant of \$50,000 from Maddie's Fund to the Department of Animal Services (DAS).

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

AUTHORIZE the following:

- a. The DAS to accept a grant in the amount of \$50,000 from Maddie's Fund for restricted purposes.
- b. The deposit of these funds within Animal Welfare Trust Fund- Fund No. 859, designated for the grant's restricted purposes.
- c. The disbursement of these funds in accordance with the provisions of the Animal Welfare Trust Fund.

Fiscal Impact Statement: The DAS reports that there will be no financial impact on the General Fund. Funds from this grant will be deposited into the Animal Sterilization Fund and disbursements will be made pursuant to the provisions of the fund.

Community Impact Statement: None submitted.

Summary:

On February 3, 2021, your Committee considered a January 12, 2021 DAS report relative to acceptance of a grant of \$50,000 from Maddie's Fund to the Department of Animal Services (DAS). According to the DAS, on December 14, 2020, the DAS was selected to receive a grant in the amount of \$50,000 from Maddie's Fund. These funds will be restricted to the Animal Welfare Trust Fund and utilized strictly for programs which support the Human Animal Support Services programs to keep families together and animals out of the shelter and in homes. Funding will not be utilized for staffing. On January 12, 2021, the Board of Animal Services Commissioners authorized the acceptance of a \$50,000 grant from Maddie's Fund subject to the approval of the City Council. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the donation as detailed in the January 12, 2021 DAS report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE

MEMBER

VOTE

KORETZ: YES  
HARRIS-DAWSON: YES  
BONIN: YES  
ARL  
2/3/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**