

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 3/15/04
Department Name: Public Health Department
Department No.: 041
Agenda Date: 4/6/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Roger Heroux, Director
Public Health Department

STAFF CONTACT: Jan E. Glick, Director of Animal Services, 681-5285

SUBJECT: Resolution recognizing the Wendy P. McCaw Foundation and the Santa Barbara County Animal Care Foundation for their commitments to the Santa Maria Animal Center

Recommendation(s):

That the Board of Supervisors:

- A. Adopt a Resolution to recognize the Wendy P. McCaw Foundation and the Santa Barbara County Animal Care Foundation for their commitments to the new Santa Maria Animal Center and;
- B. Authorize the Public Health Department to name portions of the new Santa Maria Animal Shelter in honor and recognition of their commitments.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with our organizational values regarding collaboration and community assistance.

Executive Summary and Discussion:

The Animal Services division of the Public Health Department has a long-standing commitment to working with the community to better the quality of life for animals received at the County's three animal shelters. The new Santa Maria Animal Center has numerous community organizations and individuals that assist Animal Services in achieving its mission. Some of the organizations donating to complete funding for the shelter are the Wendy P. McCaw Foundation, the Santa Barbara County Animal Care Foundation, the Santa Barbara Humane Society, the Santa Barbara Foundation and the Animal Shelter Assistance Program (ASAP).

As one of its first projects, the Santa Barbara County Animal Care Foundation, Inc. established a goal to assist the County of Santa Barbara with completion of funding for the new Santa Maria Animal Center. Through its efforts of fundraising, special events and grant writing, this foundation has raised over \$980,000 toward the project. Of these funds, \$819,000 is a grant from the Wendy P. McCaw Foundation restricted for the construction of the new Santa Maria Animal Center.

In honor of these commitments, the following naming designations are recommended for portions of Santa Barbara County's new Santa Maria Animal Center: "Animal House, the Wendy McCaw Animal Adoption Center" and the "Santa Barbara County Animal Care Foundation Spay and Neuter Clinic".

Mandates and Service Levels:

The acceptance of this Resolution will not affect mandates or change service levels.

Fiscal and Facilities Impacts:

There will be no fiscal and facilities impact by adopting the recommended Resolution.

Special Instructions:

Please return four (4) original Resolutions along with a copy of the minute order to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110 Attn: Margaret Granger (805) 681 5367.

Concurrence:

Not applicable.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**IN THE MATTER OF RECOGNIZING THE WENDY P. MCCAW FOUNDATION
AND THE SANTA BARBARA COUNTY ANIMAL CARE FOUNDATION
FOR THEIR COMMITMENTS TO THE SANTA MARIA ANIMAL CENTER**

RES. NO.: _____

WHEREAS, public and private assistance benefit the community, the County and the animals of Santa Barbara County; and

WHEREAS, the Wendy P. McCaw Foundation and the Santa Barbara County Animal Care Foundation are committed to the vision that no adoptable homeless or rehabilitable animal will be euthanized within Santa Barbara County; and

WHEREAS, the Wendy P. McCaw Foundation has provided significant financial support for the County's new Santa Maria Animal Center; and

WHEREAS, the Santa Barbara County Animal Care Foundation's mission is to promote animal welfare and to better the quality of life for animals in Santa Barbara County through education, outreach, collaboration and promotion of the humane ethic and responsible treatment of all animals; and

WHEREAS, the staff and volunteers of Santa Barbara County Animal Services have established a primary goal to end euthanasia of adoptable animals received at the County's three animal shelters;

NOW, THEREFORE, BE IT RESOLVED, that this BOARD OF SUPERVISORS recognizes this assistance and

BE IT FURTHER RESOLVED that in honor of their commitments, portions of Santa Barbara County's new Santa Maria Animal Center will bear the names of "Animal House, the Wendy McCaw Animal Adoption Center" and the "Santa Barbara County Animal Care Foundation Spay and Neuter Clinic".

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2004, by the following vote:

AYES:

NOES:

ABSENT:

Joe Centeno, Chair
Board of Supervisors

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
SHANE STARK
COUNTY COUNSEL

By: _____
Enrique Sanchez, Deputy County Counsel