



Legislation Details (With Text)

File #: 17-00558 Version: 1
Type: Agenda Item Status: Passed
File created: In control: BOARD OF SUPERVISORS
On agenda: 7/18/2017 Final action: 7/18/2017
Title: Consider recommendations regarding the acceptance of a Petco Foundation Grant Award for Lifesaving Efforts, as follows: (4/5 Vote Required)

a) Approve and ratify the acceptance of a \$25,000.00 grant from the Petco Foundation, subject to the conditions set forth in the grant application and the grant approval notification email, to be used for lifesaving measures within Animal Services;

b) Approve Budget Revision Request No. 0005155 to establish appropriations for use in Fiscal Year 2017-2018 for "Services and Supplies" and "Miscellaneous Revenue" of \$25,000.00 funded by the Petco Foundation; and

c) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the Notice of Exemption.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Petco Foundation Grant Award Letter - Attachment A, 3. PETCO Foundation Grant Approval Email Notification - Attachment B, 4. PETCO Foundation Grant Application - Attachment C, 5. PETCO Foundation Grant Award Acceptance BJE 0005155 - Attachment D, 6. Notice of Exemption - Attachment E

Table with 5 columns: Date, Ver., Action By, Action, Result. Row 1: 7/18/2017, 1, BOARD OF SUPERVISORS, Acted on as follows:, Pass

Consider recommendations regarding the acceptance of a Petco Foundation Grant Award for Lifesaving Efforts, as follows: (4/5 Vote Required)

a) Approve and ratify the acceptance of a \$25,000.00 grant from the Petco Foundation, subject to the conditions set forth in the grant application and the grant approval notification email, to be used for lifesaving measures within Animal Services;

b) Approve Budget Revision Request No. 0005155 to establish appropriations for use in Fiscal Year 2017-2018 for "Services and Supplies" and "Miscellaneous Revenue" of \$25,000.00 funded by the Petco Foundation; and

c) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the Notice of Exemption.