



Legislation Details

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

Date	Ver.	Action By	Action	Result
7/18/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass