



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: February 5, 2019 REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Patrick Hamblin PHONE: 636-4050				

SUBJECT: Approve a Grant Agreement with PetSmart Charities

REQUEST(S):

That the Board of Supervisors:

1. Approve a Grant Agreement with PetSmart Charities in the amount of \$28,687 to subsidize spay and neuter surgeries for owned pets in Tulare County effective January 31, 2019 through December 31, 2019. This agreement is retroactive to January 31, 2019 to comply with PetSmart Charities' Fiscal Year funding requirements which end January 31, 2019;
2. Find that the Board had the authority to enter into the proposed agreement as of January 31, 2019 and that it was in the County's best interest to enter into the agreement on that date;
3. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required); and
4. Authorize the Board Chairman to sign the Grant Agreement with PetSmart Charities.

SUMMARY:

Tulare County Animal Services (TCAS) opened in 2001. Since opening, TCAS has worked diligently to increase its live release rates and assist the community with their personal pets. In 2017 Animal Services provided vaccination and microchip clinics throughout the County. This Spay and Neuter Grant from PetSmart Charities will enable TCAS to offer subsidized spay and neuter for owned pets in Tulare County. Through the planned use of a mobile spay and neuter clinic and contracted

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veterinarians, TCAS will be able to go to the community to offer these spay and neuter services where they are most needed. Altered animals, in addition to not increasing the overall population through breeding, are more likely to stay home, and so in more than one way reduce the number of animals coming into the shelter.

This Grant Agreement is in a form provided by PetSmart Charities and therefore differs from the standard County boilerplate. Significant deviations from the County boilerplate include an indemnification of PetSmart Charities by the County, and the possible recovery of attorney's fees to the prevailing party in a lawsuit between the County and PetSmart Charities.

FISCAL IMPACT/FINANCING:

The attached AUD-308 budget adjustment form increases grant revenues by \$28,687 and decreases Program Repayments by \$28,687 for the 2018/2019 Fiscal Year. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Organizational Performance initiative to continuously improve organizational effectiveness. By accepting this Grant through PetSmart Charities, Animal Services will be able to assist our constituents in spaying and neutering their companion animals.

ADMINISTRATIVE SIGN-OFF:



Robert C. Stewart
Director of Fiscal Operations

cc: County Administrative Office

Attachment(s) PetSmart Charities Grant Agreement
AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE) **Resolution No.** _____
A GRANT AGREEMENT) **Agreement No.** _____
WITH PETSMART CHARITIES)
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Found that the Board had the authority to enter into the proposed agreement as of January 31, 2019 and that it was in the County's best interest to enter into the agreement on that date;
3. Approved the necessary budget adjustment per the attached AUD 308; and
4. Authorized the Board Chairman to sign the Grant Agreement with PetSmart Charities.