BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

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District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

Health & Human Services Agency
COUNTY OF TULARE
AGENDA ITEM

AGENDA DATE: November 10, 2009

Public Hearing Required	Yes ☐	No ☒	N/A ☐
Scheduled Public Hearing w/Clerk	Yes ☐	No ☐	N/A ☒
Published Notice Required	Yes ☐	No ☒	N/A ☐
Advertised Published Notice	Yes ☐	No ☐	N/A ☒
Meet & Confer Required	Yes ☐	No ☒	N/A ☐
Electronic file(s) has been sent	Yes ☒	No ☐	N/A ☐
Budget Transfer (Aud 308) attached	Yes ☐	No ☐	N/A ☒
Personnel Resolution attached	Yes ☐	No ☐	N/A ☒

Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes ☒ No ☐ N/A ☐

CONTACT PERSON: Tim Brown   PHONE: 636-3647

SUBJECT: Accept donations for the Tulare County Animal Control Shelter to expand the enclosure designated for Cats.

REQUEST(S):

That the Board of Supervisors:

Accept funds and materials donated from Friends of Tulare County, designated for the cat enclosure at the Tulare County Animal Control Shelter.

SUMMARY:

Individuals who have concern about the housing of cats at the Tulare County Animal Control Shelter have expressed their desire to provide materials and funds to see an adequate enclosure constructed for cats at the Shelter. In addition, these same contributors desire to donate their time to assist with the construction of the enclosure. The resources for the cattery have been generously given and pledged to the Friends of Tulare County, a non-profit organization whose aim is to enhance county services.

Tulare County Animal Control Shelter currently houses an average of 250 cats per month. The present enclosure does not allow adequate room for visitors to interact with the cats. Many of the visitors who present at the Shelter are there to inquire about adopting a pet. The donors and staff feel the potential for visitors seeking to adopt a cat would be better served if there was an area that is safe and secure for them to interact with the cats. By having an area that is better suited for the visitors to become acquainted with the cats, we feel this would allow for a much greater

SUBJECT: Accept donations to the Tulare County Animal Control Shelter to enhance the facility enclosure designated for Cats.

DATE: November 10, 2009

success rate in the adoptions. The improvements to the enclosure will not interfere with the daily operations of the Shelter.

All time donated by the individuals will be served under the oversight of a licensed construction manager and follow all County Building Codes. The project will ultimately result in a direct reduction of the expenses borne by Tulare County for the care and feeding of the animals that are awaiting adoptions.

FISCAL IMPACT/FINANCING:

There is no cost to the County associated with these donations. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative that provides adequate facilities for the protection of the public. The goal of expansion for the cat enclosure is to provide a safe and secure area for the public to interact with prospective cats to be adopted.
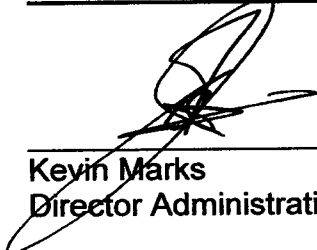
ALTERNATIVES:

Not accept the donations for the cat enclosure.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Friends of Tulare County.
Tulare County Resource Management Agency.

ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director Administration

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

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

IN THE MATTER OF:)
Accept donations for the Tulare County)   **RESOLUTION NO.** _____
Animal Control Shelter to expand the   )   **AGREEMENT NO.** _____
enclosure designated for Cats.   )

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: JEAN M. ROUSSEAU
           COUNTY ADMINISTRATIVE OFFICER/
           CLERK, BOARD OF SUPERVISORS

BY: _____
              Deputy Clerk

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Accepted funds and materials donated from Friends of Tulare County, designated for the cat enclosure at the Tulare County Animal Control Shelter.