

# Napa County

Main: (707) 253-4580

## Legislation Details (With Text)

File #:	21-1312	Version: 1		
Туре:	Report	Status:	Agenda Ready	
File created:	11/24/2021	In control:	Board of Supervisors	
On agenda:	12/14/2021	Final actio	n:	
Title:	Director of Public Works requests acceptance of a donation in the amount of \$1,060 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.			
Sponsors:				
Indexes:				
Code sections:				
Attachments:	1. Thank you le	etter		
Date	Ver. Action By		Action	Result

TO:	Board of Supervisors	
FROM:	Steven Lederer - Director of Public Works	
<b>REPORT BY:</b>	Katie Ribardiere - Animal Shelter Manager	
SUBJECT:	Acceptance of a \$1,060 donation from Pet Food Express to the Animal Shelter	

#### **RECOMMENDATION**

Director of Public Works requests acceptance of a donation in the amount of \$1,060 from Pet Food Express to the Napa County Animal Shelter and approval for the Chair to sign a letter of appreciation.

#### EXECUTIVE SUMMARY

In accordance with Board Resolution No. 05-40 and the Recommended Procedure for the Acceptance and Disbursement of Gifts, Bequests, or Devices for donations in excess of \$1,000, this agenda item has been prepared to accept a donation in the amount of \$1,060 from Pet Food Express and to send a letter of appreciation for the generous contribution.

#### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
Where is it budgeted?	A donation in the amount of \$1,060 has been received by the Napa County Animal Shelter from Pet Food Express. The donation will be deposited in the Shelter operating fund: Fund: 5040, Subdivision: 5040000
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This donation will support Animal Shelter operations.
Is the general fund affected?	No
Future fiscal impact:	It is anticipated that funding deposited in the Animal Shelter operational fund will be expended prior to the end of the fiscal year.
Consequences if not approved:	The Donation will be returned to the donor and the Animal Shelter would not benefit from this gift
County Strategic Plan pillar addressed:	Effective and Open Government

#### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Pet Food Express has donated \$1,060 to the Animal Shelter to assist with general operations. Staff requests acceptance of this donation and authorization to send the attached letter of appreciation.