



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2017

Agenda Placement: 6Q

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Animal Shelter

REPORT BY: Erika Gamez, Animal Shelter Manager - 707-253-6179

SUBJECT: Acceptance of a donation to the Animal Shelter

RECOMMENDATION

Director of Public Works requests acceptance of a donation in the amount of \$3,000 from Ms. Polly Thacher 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 \$3,000 from Ms. Polly Thacher and to send a letter of appreciation for their generous contribution.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Ms. Polly Thacher has donated \$3,000 to the Napa County Animal Shelter. The donations will be deposited in the Shelter operating fund: Fund: 5040, Subdivision: 5040000.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The 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 money will be returned to the donor and the Animal Shelter would not benefit from this gift.

Additional Information:

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

Ms. Polly Thacher has given a donation of \$3,000 to assist with general operations of the shelter. Staff requests acceptance of this donation and authorization to send the attached letter of appreciation.

SUPPORTING DOCUMENTS

A . Polly Thacher 12.5.17

CEO Recommendation: Approve

Reviewed By: Bret Prebula