

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

128



FROM: Community Health Agency,
Department of Animal Services

SUBMITTAL DATE: October 16, 2003

SUBJECT: Approval of the Second Amendment to the Agreement with Animal Friends of the Valley, No. DAS02K.002

RECOMMENDED MOTION: Move that the Board of Supervisors:

- 1) Approve the Second Amendment to the Agreement between Animal Friends of the Valley and the County of Riverside in the amount of \$87,353;
- 2) Authorize the Chairman of the Board of Supervisors to execute four (4) original copies of the Amendment on behalf of the County of Riverside; and
- 3) Direct the Clerk of the Board to retain one copy of the originally signed Amendment and return three (3) original copies of the Amendment to the Community Health Agency Contracts Administration for distribution.
- 4) Direct the Auditor Controller to adjust the Budget as detailed in Schedule A

BACKGROUND: Animal Friends of the Valley (AFV) has been providing animal shelter services for the Riverside County Department of Animal Services for several years. This non-profit animal (Continued)

Janis G. McLaughlin
Janis G. McLaughlin, Director by *DD*
Department of Animal Services

JU:hh

FINANCIAL DATA:

CURRENT YEAR COST: \$ 87,353
NET COUNTY COST: \$ 48,007

ANNUAL COST: \$0
IN CURRENT BUDGET: No
BUDGET ADJUSTMENT: Yes

**REQUIRES
4/5 VOTE**

SOURCE OF FUNDS: Local Revenue, Realignment and General Fund

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: *Dan Martin*

Department Recommendation: Consent Policy
Per Executive Office: Consent Policy

FORM 11 (Rev 1/99)

3.6 - 12/17/02
3.11 - 7/31/01

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.10

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *Robert E. Byrd* 10/20/03 Deputy
COUNTY COUNSEL
SEP 23 2003
BY *YK/Vector*

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SUBJECT: Approval of the Second Amendment to the Agreement with Animal Friends of the Valley, No. DAS02K.002

BACKGROUND, continued: shelter houses stray and unwanted domestic animals from the unincorporated areas of the South Western Region of Riverside County. The animals are delivered to the facility pursuant to mandates set by the State of California and County Ordinances No. 630, 534, and 716.

A contract with AFV for FY 2003/04 was in doubt due to issues pertaining to AFV's proposed construction of a new facility and the associated building expense to be borne by the County. During the budget preparation process, the annual \$45,000 funding for the AFV contract was removed from the 2003/04 base budget as the proposed contract amount of \$240,228 was not fiscally feasible for the County.

The County and AFV have come to terms and negotiated a new animal housing rate and a new auxiliary licensing surcharge fee. As of July 1, 2003, the housing rate will increase to \$33.00 per animal from \$17.00 per animal. The fee that AFV charges for each County license sold will increase to \$3.50 from \$2.00. The amended contract amount for FY 2003/04 is \$87,353.

SCHEDULE A
Budget Adjustment
Fiscal Year 2003/04

INCREASE IN APPROPRIATION:

10000-4200600000-536260 Support and Care of Animals	\$ 87,353
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DECREASE IN APPROPRIATION:

10000-1109000000-581000 Appropriation For Contingency	\$ 48,007
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INCREASE IN ESTIMATED REVENUE:

10000-4200600000-720000 County Animal Licenses	\$ 39,346
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