

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

148



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
May 25, 2007

SUBJECT: Ratify the Agreement with Ramona Humane Society (RHS).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Agreement between the Ramona Humane Society and the County of Riverside for the period of January 1, 2007 through December 31, 2007 in the amount of \$2,100 for the administration of the Herdina Funds, and;
- 2) Authorize the Chairperson of the Board of Supervisors to execute four (4) original copies of the Agreement on behalf of the County of Riverside.

BACKGROUND: This agreement allows for a collaborative approach to administer grant funds provided by the Albert & Anna Herdina Memorial Fund for Animals to pay veterinary bills for indigent seniors in the County of Riverside (Herdina Funds). Ramona Humane Society will serve as the fiscal agent for the Herdina Funds in the amount of \$30,000, and the Department of Animal Services will administer the program. The attached agreement defines the relationship and allows Ramona Humane Society to share funding available under the grant for the administrative services with the County of Riverside Department of Animal Services. (Continued)

RM:rkp

Robert P. Miller
Robert Miller, Director of Animal Service

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,100	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: 100% Ramona Humane Society	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Dept Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: 1, 2, 5 Agenda Number:

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

3.8

FORM APPROVED COUNTY COUNSEL

JUL 10 2007

Department BY *Marsha L. Victor*
Marsha L. Victor

BACKGROUND (continued):

Since January, 2005, the Albert & Anna Herdina Memorial Fund for Animals has paid veterinary bills for indigent seniors. The Fund is made available through, and is overseen by, The Community Foundation, Serving Riverside and San Bernardino Counties.

Since January, 2005, two agencies have administered the Herdina Funds:

Riverside Humane Society Pet Adoption Center served qualified seniors living in the City of Riverside and nearby unincorporated areas, and Moreno Valley, Perris, Corona, and Norco. For 2006, Riverside Humane Society was granted \$15,000 in Herdina Funds.

POPCO (The Pet Overpopulation Coalition, Inc.) served qualified seniors living in Southwest Riverside County including Canyon Lake, Lake Elsinore, Menifee, Murrieta, Perris, Sun City, Temecula, Wildomar, and Winchester. For 2006, \$15,000 was awarded from the Herdina Fund for POPCO to distribute in this area.

With much regret, both of these agencies chose not to continue administering Herdina Funds for a third year due to staffing constraints. Both agencies remain dedicated to transitioning the service because of the genuine need as evidenced by the seniors who were helped with Herdina Funds these past two years.

Discussions between representatives from The Community Foundation, Riverside Humane Society, POPCO, Ramona Humane Society and Riverside County Community Health Agency Department of Animal Services resulted in preparation of this Agreement between Ramona Humane Society and Riverside County Animal Services, a new team, to administer funds for the combined service areas described above.

Ramona Humane Society will serve as the fiscal agent for the Herdina Funds of \$30,000, and the Department of Animal Services will administer the program. The Herdina Fund has set aside \$3,000 for administrative cost (10% of the grant), which will be split, with \$2,100 (70%) allocated to DAS, and \$900 (30%) allocated to the Ramona Humane Society for Calendar Year 2007.