

FORM APPROVED COUNTY COUNSEL
 BY: *Jenny H. RA* 5/29/08
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**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
 May 29, 2008

SUBJECT: Ratify the Agreement with Ramona Humane Society (RHS) for the
 Albert and Anna Herdina Memorial Fund Contract #07-085

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Agreement between the Ramona Humane Society and the County of Riverside in the amount of \$2,520 for the period of November 1, 2007 through December 31, 2008 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 Amendment to the Community Health Agency on behalf of the County of Riverside.

BACKGROUND: On September 4, 2007 (Item 3.8), the Board of Supervisors approved the agreement between the Ramona Humane Society and the County of Riverside for the administration of \$30,000 in Herdina Grant Funds. 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. Ramona Humane Society has been serving as the fiscal agent for the Herdina Funds and the Department of Animal Services as the administrators of the program.
 (Continued)

Robert Miller

P/G:mecc

Robert Miller, Director of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,260	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 Courmoyer*
 Debra Courmoyer

County Executive Office Signature

Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 9/4/07 3.8

District: 1,2,5

Agenda Number:

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.13

BACKGROUND (Continued):

The original agreement was for the period of January 1, 2007 through December 31, 2007; however, the term has been extended through December 31, 2008. Since January 2005, two agencies have administered the Herdina Funds:

Riverside Humane Society Pet Adoption Center (RHS) serves qualified seniors living in the Cities of Riverside, Moreno Valley, Perris, Corona, and Norco as well as nearby unincorporated areas.

POPCO (The Pet Overpopulation Coalition, Inc.) serves qualified seniors living in Southwest Riverside County including Canyon Lake, Lake Elsinore, Menifee, Murrieta, Perris, Sun City, Temecula, Wildomar and Winchester.

During 2005 and 2006, RHS and POPCO collaborated together to utilize the Herdina Grant. Each of the partners used \$15,000 to provide services to the southwest area of the county.

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 ensued between the Community Foundation, Riverside Humane Society, POPCO, Ramona Humane Society (RHS) and Riverside County Community Health Agency Department of Animal Services (RCAS) and it was agreed that RHS and RCAS would partner together to expend the Herdina funds in the southwest part of the county in 2007. This agreement is now being extended for 2008.

FINANCIAL IMPACT:

Ramona Humane Society will continue to serve as the fiscal agent for the \$30,000 Herdina Funds and the Department of Animal Services will administer the program. The Herdina Fund has set aside \$3,600 for administrative costs, (increased November 1, 2007 from 10% to 12% of the grant). This will be split by allocating 70% (\$2,520) to RCAS and 30% (\$1,080) to the Ramona Humane Society for Calendar Year 2008. The funding for RCAS will be distributed as follows: \$1,260 for CY 07, and \$1,260 for CY 08.

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