

FORM APPROVED COUNTY COUNSEL
 BY: JINNY H. RA
 DATE: 10/29/08

R136 103008A

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

209



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
 October 30, 2008

SUBJECT: Ratify the Second Amendment to 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 Second Amendment to the Agreement between the Ramona Humane Society and the County of Riverside to accept an additional amount of \$3,150 for the period of July 14, 2008 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 on behalf of the County of Riverside.

BACKGROUND: The above-referenced Agreement allows for a collaborative approach to administer grant funds provided by the Albert & Anna Herdina Memorial Fund for Animals (Herdina Funds) to pay veterinary bills for indigent seniors in the County of Riverside. Ramona Humane Society (RHS) serves as the fiscal agent for the Herdina Funds and the Department of Animal Services (DAS) administers the program. RHS received an initial allocation of \$30,000, which was expended by the end of July 2008. An additional allocation of \$30,000 has been received from the Community Foundation, which manages the Albert and Anna Herdina Memorial Fund, serving Riverside and San Bernardino Counties for use through December 31, 2008.

(Continued)

PG:rkp/mecc

Robert Miller
 Robert Miller, Director of Animal Service

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 3,150	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: 100% Albert & Anna Herdina Memorial Fund by way of the 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't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

(3.13 6/10/08)(3.8 9/4/07) 1, 2 + 5 Districts

3.15

BACKGROUND (continued):

From January 2005 through January 2007, two agencies administered the \$30,000 Herdina Fund Grant:

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

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, Winchester, as well as nearby unincorporated areas. For 2006, POPCO was awarded the remaining \$15,000 from the Herdina Fund to distribute in these areas.

Just prior to the grant expiring, Riverside Humane Society and POPCO determined that they would be unable to administer the grant for subsequent years. Because of this, discussions ensued between the Community Foundation, Riverside Humane Society, POPCO, RHS and DAS to identify a way to keep the funds within Riverside County. The meeting concluded with RHS and DAS agreeing to take over the administration of the funds for the aforementioned areas which began in September 2007. RHS and DAS have successfully run the program for two years and have been awarded an additional \$30,000 for use from July 14, 2008 to December 31, 2008.

For the period ending July 13, 2008, DAS received \$2,520 as their portion of the original administration fee allocation (\$30,000 total – 12% is \$3,600 which is further divided: 70% to DAS for \$2,520 and 30% to RHS for \$1,080). At this time, we are in receipt of an additional \$3,150 for the period of July 14 through December 31, 2008 which will bring the total amount of compensation to \$5,670 for 2008.

FINANCIAL IMPACT:

RHS will continue to serve as the fiscal agent for the additional allocation of \$30,000 in Herdina Funds, and DAS will administer the program. The Herdina Fund has set aside \$4,500 for administrative overhead (15% of the grant), which will be split between the two parties. Seventy percent (70%), or \$3,150, has been allocated to DAS and thirty percent (30%), or \$1,350, has been allocated to RHS for the specified performance period.

A budget adjustment is not necessary at this time and no additional County funds are required to support this program.