

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

162



FROM: Executive Office

SUBMITTAL DATE:
April 2, 2013

SUBJECT: Donation of Cargo Van to the Southwest Communities Financing Authority (SCFA) Animal Shelter

RECOMMENDED MOTION: That the Board of Supervisors: Authorize the Director of Purchasing and Fleet Services to donate one surplus vehicle, (Unit No. 06-667, 2006 Ford E150 Cargo Van) to the Southwest Communities Financing Authority (SCFA) Animal Shelter, (Vin# 1FTRE14W66A91953).

BACKGROUND: On November 30, 2004, the Board of Supervisors approved forming a Joint Powers Authority, the SCFA, by and between the County of Riverside and the cities of Canyon Lake, Lake Elsinore, Murrieta, Temecula and Wildomar. The JPA animal shelter is operated by Animal Friends of the Valleys (AFV). AFV houses and cares for all abandoned animals for the cities mentioned above as well as the County's portion, which includes the outlying areas of the First District.

(Continued on next page)

Donna Shaw
Donna Shaw, Administrative Services Analyst

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *Lisette Rose* 4/10/13
Lisette Rose

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,500	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	No
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	FY 12/13

SOURCE OF FUNDS: Existing General Fund SCFA Allocation	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: *Christopher M. Hans*
County Executive Office Signature Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 23, 2013
xc: EO, Purchasing, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 11/30/04 #3.1, 1/26/10 #3.1 | District: 1 | Agenda Number:

3-9

FORM APPROVED COUNTY COUNSEL
DATE 7/10/13
BY BRUCE G. FORDON

PURCHASING & FLEET SERVICES
Robert Howdysnell, Director

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

RE: Donation of Cargo Van to the Southwest Communities Financing Authority
(SCFA) Animal Shelter

Date: April 2, 2013

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The SCFA animal shelter has been in operation since October 2010. Housing in the shelter has increased to near capacity, servicing and housing approximately 200 dogs and cats per day. The shelter currently owns and operates one cargo van, but is in dire need of an additional cargo van. The van will be utilized for all AFV shelter-related matters, including transportation of any of its animals, foodstuff, supplies, etc.

The van will be donated to the SCFA JPA as a non-profit agency. Annual operations and maintenance of the van will be the JPA's responsibility. A one-time cost of \$2,500 will be transferred to Fleet Services in lieu of the salvage value of the van.