

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: August 22, 2013**

SUBJECT: Yavapai Humane Society Donation

SUBMITTING DEPARTMENT: Police Department

PREPARED BY: Candi McElhaney, Administrative Supervisor for
Interim Police Chief James Edelstein

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: None

SUMMARY/BACKGROUND: On June 27, 2013, the Town approved the one-year agreement with Yavapai Humane Society (YHS) for animal sheltering services. The Town has contracted with the Humane Society since fiscal year 2009-2010.

At the Work Study session held on July 19, 2012, Ed Bok Executive Director of YHS, along with a number of Humane Society employees, volunteers and board members made a presentation, seeking support for a building expansion of the animal shelter located on Sundog Ranch Road in Prescott.

In addition, Mr. Bok stated that YHS provides public health and safety services that improve the quality of life for PV residents. He further stated that the animal control services provided under the Agreement typically costs significantly more than YHS is compensated.

The building expansion will provide space for medical observation, medical isolation, warehousing of supplies and provide a staff lounge and training room with an ADA bathroom.

YHS proposed a 50/50 split between public and private funding partners. They had \$15,000.00 available in a grant; \$20,000.00 in pledged funds (private donations); and received pro bono design, engineering and project management services (valued at \$6,000.00) for a total of \$40,000.00. YHS requested the following donations to supplement the remaining amount: Prescott Valley - \$10,000.00, Prescott - \$10,000.00 and Yavapai County - \$20,000.00.

YHS is now experiencing a budget overrun and is requesting an additional \$10,000.00 from Prescott and \$10,000.00 from Prescott Valley.

ACTION OPTION: Motion to approve the donation of an additional \$10,000.00 to the Yavapai Humane Society for the completion of the building expansion at the animal shelter, **OR** Motion not to approve said donation. **VOTE.**

RECOMMENDATION: Staff recommends approval of this donation.

FISCAL ANALYSIS: Since this \$10,000.00 donation was not budgeted in FY 2013/2014, staff will transfer \$10,000.00 from the Police Department operating expenses to fund this donation.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____