

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: August 9, 2012**

**SUBJECT:** Yavapai Humane Society Donation

**SUBMITTING DEPARTMENT:** Police Department

**PREPARED BY:** Candi McElhaney, Administrative Supervisor for Lieutenant Wayne Nelson

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

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**ATTACHMENTS:** None

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**SUMMARY/BACKGROUND:** On June 28, 2012, 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.

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. The design is 85% complete and proposals for pre-engineered buildings have been solicited. Several local contractors are interested in bidding this project and the estimated project cost is \$80,000.00. Expected construction will start in September of 2012.

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

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.

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**ACTION OPTION:** Motion to approve the donation of \$10,000.00 to the Yavapai Humane Society for a portion of an impending building expansion at the animal shelter and approve the transfer from the General Fund contingency account, **OR** Motion not to approve said donation and budget transfer.  
**VOTE.**

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**RECOMMENDATION:** Staff recommends approval of this donation.

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**FISCAL ANALYSIS:** Since this \$10,000.00 donation was not budgeted in FY 2012/2013, staff is proposing a transfer of \$10,000 from the General Fund contingency account (\$150,000) to fund this donation.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_